

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

28.10.2023

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

With reference to the above, we wish to inform you that the Company proposes to hold a meeting of the Board of Directors of the Company on 01ST Day of November, 2023 to consider the following:

1. Appointment of Mr. Siva Prasad Gorthy (DIN: 09137211) as Non Executive Independent Director of the Company.
2. Appointment of Mr. Kamal Kumar Nimamala (DIN: 07565078) as Non Executive Independent Director of the Company.
3. Take note of Resignation of Mr. Ram Prasad Ladi as Independent Director of the Company with effect from: 27.10.2023(copy of Resignation letter enclosed)

Request you to kindly take the same on record and oblige.

For Blue Cloud Softech Solutions Limited


Manoj Sandilya Telakavalli
Whole Time Director
DIN: 09630299



Date: 27.10.2023

To
The Board of Directors,
BLUE CLOUD SOFTECH SOLUTIONS LIMITED
Plot No. 38, 5th Floor, Software Units Layout, Hitech City,
Madhapur, Hyderabad,
Shaikpet, Telangana, India, 500081

Sir,

Subject: Resignation as Independent Director

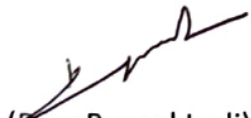
I, Ram Prasad Ladi (DIN: 07527805) be and hereby tender my Resignation as an Independent Director and other respective Board committees (where I am member) of BLUE CLOUD SOFTECH SOLUTIONS LIMITED due to Pre-Occupations w.e.f. 27.10.2023.


I further confirm that there are no other material reason for my resignation other than mentioned above.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking you,

Yours Faithfully,


(Ram Prasad Ladi)
Independent Director
DPIN: 07527805


Sandilya
Accepted
27.10.2023