

Dated: 22.08.2023

The General Manager  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**SUB: SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN CITY LIMITS**

The Board of Directors in their meeting held today at 04.00 PM which concluded at 4.40 PM interalia discussed and approved the following:

**1. Shifting of Registered Office:**

The Board has passed the resolution to shift its Registered Office to Plot No. 38, 5<sup>th</sup> Floor, Software Units – Layout, Hitech City, Madhapur, Hyderabad -500081 W.E.F 22.08.2023

Please take the aforementioned information on your record.

Yours faithfully,

**For Blue Cloud Softech Solutions Limited**

**MANOJ SANDILYA TELAKAPALLI**  
Whole Time Director  
DIN: 09630299