

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Dated: 08.08.2023

TO
BSE LIMITED
P J TOWERS
DALAL STREET
FORT, MUMBAI – 400001

Dear Sir / Madam,

SUB: OUTOCME OF THE MEETING OF THE BOARD OF DIRECTORS UNDER REGULATION 29 & 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")

ISIN:INE373T01039

SCRIP CODE: 539607

In terms of Regulation 29, 30 and such other regulation(s) as may be applicable of the Listing Regulations, that a meeting of the Board of Directors of the Company is held today i.e on 08TH Day of August, 2023 at 04.00 PM at the Registered Office of the Company, wherein the Board has allotted 16,00,40,000 Equity Shares on preferential basis by way of share swap (wherein the Company is purchasing 4,00,10,000 shares of M/s IT Corpz INC in lieu of issuance of 16,00,40,000 Equity Shares)to the following:

S.No	Name	Category	No. of Equity Shares
1	Mrs. Janaki Yarlagadda	Proposed Promoter (Post Open Offer)	6,00,15,000
2	Yas Takaful P.J.S.C.	Public	5,00,12,500
3	Bluesky Capital Fund SPC	Public	5,00,12,500
Total			16,00,40,000

By Virtue of above Share Swap – M/s IT Corpz INC has become the Wholly Owned Subsidiary of the Company.

We request you to take the above on record and the same be treated as compliance under the applicable regulations under the SEBI Listing Regulations.

The Board Meeting concluded at 06.10 PM.

Thanking you,

Yours Faithfully

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED

MANOJ SANDILYA TELAKAPALLI
Whole Time Director
(DIN: 09630299)