

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

To
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dated: 18.12.2023

Dear Sir / Madam,

Sub: Outcome of Board Meeting on Request Received Under Regulation 31A of SEBI (LODR) Regulations, 2015

The Board of Directors in their Board Meeting held today i.e. on 18.12.2023 have approved the request received from the following existing promoters/ Promoter Group to be reclassified as public subject to the necessary approvals:

1. M/s Newton Power Private Limited
2. M/s Duranta Infrastructure Private Limited
3. M/s Duranta Power Projects Private Limited
4. M/s Newton Energy Private Limited
5. Mr. V Sambasiva Rao
6. Mr.Venkatarama Rao Boinepally
7. Mr.Chinna Malipeddi
8. Mr.Ravi Kumar Bogha

The Board has also approved the request received from the following to classify them as promoters / Promoters Group subject to the necessary approvals

- a) M/s ITTB Software Private Limited
- b) Mrs. Janaki Yarlagadda
- c) Mr. Janardhana Doranala Sarma

The Board Meeting commenced at 04.30 PM and concluded at 05.30 PM.

Thanking You,

Yours faithfully,

For Blue Cloud Softech Solutions Limited

Manoj Sandilya Telakapalli
Whole Time Director
DIN: 09630299