

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

05.12.2023

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)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that the Mrs. Ganapathi Raju Mani (DIN: 07263648) has stepped down from the position of the Independent Director and from other respective Board Committees of the Company with effect from 05.12.2023. The Board of Directors of the Company appreciates valuable contribution and support during her term as the Independent Director of the Company.

Further, the Company has received confirmation from aforementioned Independent Director that there are no material reasons for her resignation other than those mentioned in her resignation letter dated 05.12.2023.

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

For Blue Cloud Softech Solutions Limited

Manoj Sandilya Telakapalli
Whole Time Director
DIN: 09630299

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

Date: 05.12.2023

Sir,

Subject: Resignation as Independent Director

I, Ganapathi Raju Mani (DIN: 07263648) 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. 05.12.2023.

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

I further confirm that I am neither a Director nor member of any Committee of any Listed Company.

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,

G. Mani

Ganapathi Raju Mani
Independent Director
DPIN: 07263648



Accepted

Sandilya
05/12/2023