

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

31.10.2023

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)

Ref: BSE filing Ack No: 6359926

With reference to the above, we wish to inform you that the Company has informed the exchange on 29.10.2023 about the resignation of Mr. Ram Prasad Ladi as Independent Director of the Company with effect from: 27.10.2023.

We hereby enclose the revised resignation letter filed by him for yours records and dissemination.

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

Date: 27.10.2023

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 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,



(Ram Prasad Ladi)
Independent Director
DPIN: 07527805