

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

31.01.2023

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Sub: Intimation of date of Board Meeting
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(SEBI Listing Regulations)
Scrip: 539607

Dear Sir / Madam,

1. 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, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Manoj Sandilya Telakapalli, Whole Time Director of the Company as Chief Financial Officer of the Company w.e.f 30.01.2023.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

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 Mr. Jana Prasad Nagendra (DIN: 03581861) has stepped down from the position of the Directorship and from the Position of Chief Financial Officer of the Company with effect from today, i.e., 30.01.2023. The Board of Directors of the Company appreciates valuable contribution and support during his term as the Director and CFO of the Company.

Further, the Company has received confirmation from aforementioned Director and CFO that there are no material reasons for their resignation other than those mentioned in their resignation letters dated 30.01.2023.

The Meeting commenced at 05.30 PM and concluded at: 6.30 PM

Thanking you,

Yours sincerely,

For Blue Cloud Softech Solutions Limited

B Ravi Kumar
Managing Director
DIN: 01395934

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

ANNEXURE – I

Name	Manoj Sandilya Telakapalli
DOB	14/07/1992
Qualification	B.Com
Expertise In Specific Functional Areas	Worked as Business Development Manager
Directorships Held In Other Public Companies (Excluding Foreign Companies And Section 8 Companies)	ONE
Memberships / Chairmanships Of Committees Of Other Public Companies(Includes Only Audit Committee And Stake Holders Relationship Committee)	NIL
Relationship Between Director Inter-Se	There is no relationship with other directors on the board
No Of Shares Held	NIL

Regd. Office: 1-2-286, Domalguda, Hyderabad, Telanagana, INDIA – 500029

Tel : +91 8019658999,

Fax : 040-23392474

E-mail : csbluecloudsoft@gmail.com

Website: www.bluecloudsoftech.com

To,
The Board of Directors,
BLUE CLOUD SOFTECH SOLUTIONS LIMITED
1-2-286, Domalguda,
Hyderabad TG 500029 IN

Date: 30.01.2023

Dear Sir / Madam,

Subject: Resignation as Director and Chief Financial Officer of the Company

I, JANA PRASAD NAGENDRA (DIN: 03581861), be and hereby tender my Resignation to the Position of Director (Non Executive Non Independent) and as Chief Financial Officer of the Company with immediate effect, due to Pre-Occupations. Hence, I Request the Board of Directors of the Company to accept the same and file requisite e-Forms/Documents as may be applicable to intimate my resignation to Registrar of Companies, MCA/Stock Exchanges and other Authorities as may be required.

I also confirm that there is no other reason for resignation other than mentioned as above.

Thanking you,

Yours Faithfully,



JANA PRASAD NAGENDRA

(DIN: 03581861)