

# BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

20.01.2023

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,

- 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 the following as Additional Director w.e.f 20.01.2023 to hold office till the conclusion of the next Annual General Meeting and will be regularized for five years subject to the approval of members in the ensuing Annual General Meeting.

S.No	DIN	Name	Designation	brief profile as per the Regulation 30
1	07721150	Sriveena Vadlamudi	Additional Director – Whole Time Director	Annexure –1
2	09630299	Manoj Sandilya Telakapalli	Additional Director – Whole Time Director	Annexure –1

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

Further in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, they are not debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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 following has stepped down from the position of the Directorship of the Company with effect from

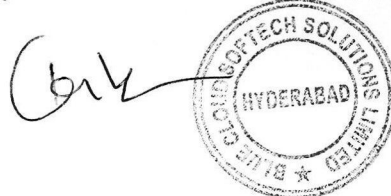
Regd. Office: 1-2-286, Domalguda, Hyderabad, Telanagana, INDIA – 500029

Tel : +91 8019658999,

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E-mail : csbluecloudsoft@gmail.com

Website: www.bluecloudsofttech.com



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today, i.e., 20.01.2023. The Board of Directors of the Company appreciates valuable contribution and support during his term as the Director of the Company.

S.No	Name of the Director	DIN	Reason for Changeviz. appointment, resignation, removal, death or otherwise	Date of Appointment/ Cessation ( as applicable) & term of Appointment
1	Samba Siva Rao Vakkalagadda	03028494	Pre-Occupations	20.01.2023

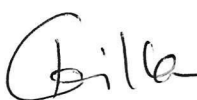
Further, the Company has received confirmation from aforementioned Director that there are no material reasons for their resignation other than those mentioned in their resignation letters dated 20.01.2023.

The Meeting commenced at 05.30 PM and concluded at: 06:15 PM.

Thanking you,

Yours sincerely,

**For Blue Cloud Softech Solutions Limited**

  
B Ravi Kumar  
**Managing Director**  
DIN: 01395934



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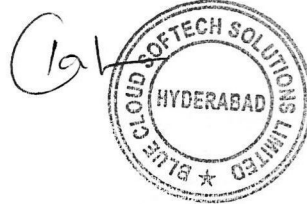
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## ANNEXURE – I

Name	Sriveena Vadlamudi	Manoj Sandilya Telakapalli
DOB	02/07/1986	14/07/1992
Qualification	B. Tech	B.Com
Expertise In Specific Functional Areas	Worked as Business Development Manager	Worked as Business Development Manager
Directorships Held In Other Public Companies (Excluding Foreign Companies And Section 8 Companies)	NIL	ONE
Memberships / Chairmanships Of Committees Of Other Public Companies (Includes Only Audit Committee And Stake Holders Relationship Committee)	NIL	NIL
Relationship Between Director Inter-Se	There is no relationship with other directors on the board	There is no relationship with other directors on the board
No Of Shares Held	NIL	NIL



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Date: 20.01.2023

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

Dear Sir / Madam,

Subject: Resignation as Director of the Company

I, Samba Siva Rao Vakkalagadda (DIN: 03028494), be and hereby tender my Resignation to the Position of Director (Non Executive Non Independent) in 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,



Samba Siva Rao Vakkalagadda

(DIN: 03028494)