

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date: 13th December 2019

To
The General Manager
Department of Corporate Services
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

Dear Sir,

Sub: Intimation of Appointment of Company Secretary & Compliance officer of the Company

Ref: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is to inform that the Board of Directors of the Company have appointed Ms. Shraya Jaiswal, a qualified member of the Institute of Company Secretaries of India (Membership No. A40296), as Company Secretary cum Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 13th December 2019

This is for your information and records.
Thanking You.

Yours truly,

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED


RAVI KUMAR BOGHA

Managing Director

DIN: 01395934

