

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

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

Dated: 03.01.2024

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. Sriveena Vadlamudi (DIN: 07721150) has stepped down from the position of the Whole Time Director and from other respective Board Committees of the Company with effect from 02.01.2024. The Board of Directors of the Company appreciates valuable contribution and support during her term as the Whole Time Director of the Company.

Further, the Company has received confirmation from aforementioned Whole Time Director that there are no material reasons for her resignation other than those mentioned in her resignation letter dated 02.01.2024.

Further we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has

1. Appointed Mr. Ravindra Babu Katragadda (DIN: 10234209) as Non Executive Independent Director of the Company – Additional Director.

with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing General Meeting. The above directors are not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Ravindra Babu Katragadda is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced at 03.30 PM on 03.01.2024 and concluded at 04.20 PM on 03.01.2024

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

For Blue Cloud Softech Solutions Limited

TELAKAPALLI

MANOJ SANDILYA

Whole Time Director

DIN: 09630299

Digitally signed by TELAKAPALLI

MANOJ SANDILYA

Date: 2024.01.03 16:31:20

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: 02.01.2024

Sir,

Subject: Resignation as Whole Time Director

I, Sriveena Vadlamudi (DIN: 07721150) be and hereby tender my Resignation as Whole Time Director of the Company and other respective Board committees (where I am member) of BLUE CLOUD SOFTECH SOLUTIONS LIMITED due to Pre-Occupations w.e.f. 02.01.2024.

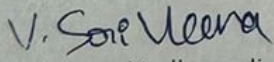
I further confirm that there are no other material reasons for my resignation other than mentioned above.

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,


Sriveena Vadlamudi
(DIN: 07721150)

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Resignation of Mrs. Sriveena Vadlamudi (DIN: 07721150) as Whole Time Director of the Company.

Name of the Director	Mrs. Sriveena Vadlamudi
Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation as Whole Time Director vide letter dated: 02.01.2024 w.e.f 02.01.2024
Date of appointment /cessation (as applicable)	02.01.2024
Term of Appointment	NA
Brief Profile	NA
Disclosure of relationship between Directors	NA

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BLUE CLOUD SOFTECH SOLUTIONS LIMITED

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Name of the Director	Ravindra Babu Katragadda
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ravindra Babu Katragadda as an Additional Director designated as a Non-Executive Independent Director with effect from 03.01.2024
Date of appointment/cessation (as applicable)	03.01.2024
Term of Appointment	Appointment of Ravindra Babu Katragadda as an Additional Director designated as a Non-Executive Independent Director with effect from 03.01.2024. The term of her appointment as an Independent Director for a period of five (5) years, subject to the approval of shareholders.
Brief Profile	<p>Professional Profile of Ravindra Babu Katragadda</p> <p>Ravindra Babu Katragadda is an accomplished professional with a Bachelor's Degree in Chemical Engineering from Jawaharlal Nehru Technological University College of Engineering, Anantapur and a diverse background in the technology and business sectors. Currently serving as the Director at IT Trailblazers Resources Pvt Ltd since September 2023, Ravindra plays a crucial role in overseeing the organization's governance, policies, and strategic direction.</p> <p>As the Head of Operations (HOO) at Impel Soft Pvt Ltd since 2018, Ravindra has played a pivotal role in shaping the company's success and driving its growth trajectory. His multifaceted responsibilities encompass a wide array of strategic and operational functions, and his contributions have been instrumental in positioning Impel Soft as a leader in the industry.</p> <p>Key Responsibilities and Achievements</p> <p>Policy Communication: Ravindra is responsible for communicating and interpreting the company's policies to sub-employees, ensuring that all staff members are aware of and adhere to the established guidelines and procedures.</p> <p>Setting Goals for Performance and Growth: Ravindra is a firm advocate of performance-driven culture. Under his leadership, Impel Soft has consistently achieved and exceeded performance goals. His ability to set clear, measurable objectives has motivated the entire team to strive for excellence and contribute to the company's upward trajectory.</p> <p>Establishing Policies that Promote Company Culture and Vision: Ravindra has been instrumental in fostering a vibrant company culture at Impel Soft. His well-crafted policies have promoted a sense of unity, innovation, and commitment among employees. He believes that a strong organizational culture is a driving force behind long-term success.</p> <p>Change Management: Ravindra is adept at change management, facilitating the smooth implementation of new</p>

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	<p>processes and technologies. He ensures that transitions within the organization are seamless and that employees adapt effectively to changes.</p> <p>Customer Relationship Management (CRM): Recognizing the importance of customer satisfaction, Ravindra has been a driving force behind Impel Soft's exemplary customer relationship management practices. He understands the value of client relationships and ensures they are nurtured and maintained.</p> <p>People Management: Ravindra excels in people management, promoting employee engagement and growth. He believes in investing in the development of the company's most valuable asset—its people.</p> <p>Previous Experience Before joining Impel Soft, Ravindra served as Head of Operations at SDK Software Private Limited from 2006 to 2015 and Fusionplus Solutions Private Limited from 2016 to 2017. During this period, he honed his analytical and problem-solving skills, gaining valuable insights into business operations and strategy formulation.</p>
Disclosure of relationship between Directors	<p>Ravindra Babu Katragadda is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR, further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that he is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.</p>

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