

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Dated: 16.09.2023

To,
Department of Corporate Services
BSE Limited
25th Floor , PJ Towers, Dalal Street
Mumbai 400001

Dear Sir/Madam,

SUB: INTIMATION OF OUTCOME OF THE BOARD MEETING UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

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 Mr. Ravi Kumar Bogha has stepped down from the position of the Managing Director of the Company with effect from today, i.e., 16th September, 2023.

Further Mr. Narasimha Sarma Gundlamadugu, Non Executive Independent Director has resigned w.e.f with effect from today, i.e., 16th September, 2023 from his position as Non Executive Independent Director.

The Board of Directors of the Company appreciates the valuable contribution and support during their term as the Managing Director/ Non Executive Independent Director of the Company respectively.

S.No	Name of the Director	Reason for Changeviz. appointment , resignation, removal, death or otherwise	Date of Appointment/ Cessation (as applicable) & term of Appointment
1	Mr. Ravi Kumar Bogha	Pursuant to takeover of the Company by the new management	16.09.2023
2	Mr. Narasimha Sarma Gundlamadugu	Pre-Occupation	16.09.2023

Further, the Company has received confirmation from aforementioned director(s) that there are no material reasons for their resignation other than those mentioned in their resignation letter dated 16.09.2023.

Request you to take the above on your records.

The Meeting commenced at 04.30 PM and concluded at: 05.30 PM

For Blue Cloud Softech Solutions Limited

Manoj Sandilya Telakapalli
Whole Time Director
DIN: 09630299

To,

Date:16-09-2023

The Board of Directors,
BLUE CLOUD SOFTECH SOLUTIONS LIMITED
Plot No. 38, 5th Floor Software Units Layout,
Hitech City, Madhapur Shaikpet
Hyderabad TG 500081 IN

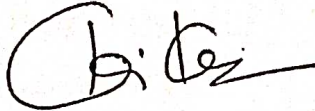
Dear Sir,

Subject: Resignation as Managing Director of the Company

Pursuant to takeover of the Company by the new management, I RAVI KUMAR BOGHA (Din: 01395934), be and hereby tender my Resignation to the Position of Managing Director in the Company with immediate effect. 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.


Thanking you,

Yours Faithfully,



RAVI KUMAR BOGHA
(DIN: 01395934),

Accepted
Sanjiv
16-09-2023



To,
BLUE CLOUD SOFTECH SOLUTIONS LIMITED
Plot No. 38, 5th Floor Software Units Layout,
HITECH CITY, Madhapur Shaikpet,
Hyderabad TG 500081 IN
Sir,

Date: 16-09-2023

Subject: Resignation as Independent Director

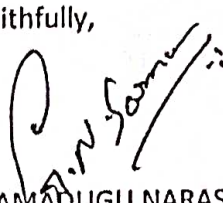
I, GUNDLAMADUGU NARASIMHA SARMA (DIN: 07238879) be and hereby tender my Resignation as an Independent Director and other respective Board committees (where I am member) of Blue Cloud Softech Solutions Limited due to Pre-Occupations w.e.f. 16-09-2023.

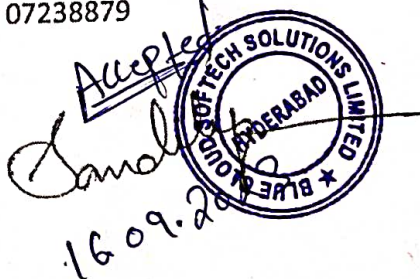
I further confirm that there are no other material reason for my resignation other than mentioned above.

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,


(GUNDLAMADUGU NARASIMHA SARMA)
Independent Director
DPIN: 07238879


Accepted
16.09.2023

