



Blue Cloud Softech Solutions Ltd.
Think Big | AI-First

Dt. June 10th, 2026

**To
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001**

Scrip Code: 539607

Symbol: BLUECLOUDS

Sub: Outcome of Board Meeting –Appointment and Resignation of Chief Financial Officer of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), the Company hereby informs that the Board of Directors at its meeting held today i.e. 10th June, 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has considered and approved the following:

1. Resignation of **Mr. Venkata Seshavataram Varada** from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of 9th June, 2026, and
2. Appointment of **Mr. Rama Rao Telli**, as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 10th June, 2026;

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as '**Annexure-I**' to this letter.

The Board Meeting commenced at 5.30 P.M. and concluded at 7.30 P.M. (IST)

Kindly take the information on your record.

Thanking You,

**Yours faithfully,
For Blue Cloud Softech Solutions Limited**

**MHVSN Sambhu Prasad
Company Secretary & Compliance Officer
M. No. F8795
Encl.: As stated above**



Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars. – Annexure-I

Annexure - A

(Appointment of Chief Financial Officer)

Sr No.	Particulars	Details
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer of the Company
2.	Date of appointment/ cessation (as applicable) & terms of appointment	10 th June, 2026 (consent letter dt.10.06.2026 enclosed)
3.	Brief profile (in case of appointment)	Qualified Chartered Accountant with around 21+ years of experience in the Banking sector, specialised in Corporate Finance (financing infrastructure and large corporates), Treasury Management, fund mobilisation, budgeting, statutory compliance, Corporate Recovery, Internal Controls and Compliances. He is also an Expert in conducting feasibility studies, strategic financial planning, and establishment of policies and mechanisms, P&L operations and risk mitigation. He is Skilled in Internal Audit, Corporate Finance, taxation and compliance and also has a comprehensive understanding of corporate accounts, Financial Reporting & Accounting Standards, IND AS, Auditing Guidelines, Corporate Laws, Commercial Laws and Labour Legislation. He started the career with a specialization in Banking sector before moving to IT industry.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not applicable



Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars.

Annexure - B

(Resignation of Chief Financial Officer)

Sr No.	Particulars	Details
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Mr. Venkata Seshavataram Varada has resigned from the position of Chief Financial Officer (CFO) and KMP with effect from the close of business hours of June 9, 2026, due to preoccupation and other personal commitments. Mr. Venkata Seshavataram Varada had confirmed that there are no other material reasons for his resignation other than the one specified above.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	From the close of working hours of 9 th June, 2026 (resignation letter dt 10.06.2026 enclosed)
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director);	N.A.

To

Dt. 10.06.2026

The Board of Directors

Blue Cloud Softech Solutions Limited

Plot No. 38, 5th Floor, Software Units Layout,
Hitech City, Madhapur, Madhapur,
Hyderabad, Shaikpet, Telangana, India, 500081

Dear Sir,

Sub: Consent to act as Chief Financial Officer (Key Managerial Personnel) of the Company Blue Cloud Softech Solutions Ltd.

I, Rama Rao Telli, hereby give my consent to act as Chief Financial Officer (Key Managerial Personnel) of the Company i.e., Blue Cloud Softech Solutions Limited w.e.f 10.06.2026 in accordance with the provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I further declare that I am not disqualified to act as Chief Financial Officer under the provisions of any act, rules or regulations.

Thank you.

Yours faithfully,



(Rama Rao Telli)

Encl: PAN - AEIPT9983P

Address:

1-2-385, Flat No. C-1, First Floor
Happy Gagan Apartments
Gagan Mahal Road
Domalguda, Hyderabad - 500029

Date: 10.06.2026

To

**The Board of Directors
Blue Cloud Softech Solutions Limited
Plot No. 38, 5th Floor, N Heights, Siddiq Nagar,
HITEC City, Madhapur,
Hyderabad, Telangana, India – 500081**

Dear Sir/Madam,

Sub: Resignation from the Post of Chief Financial Officer and Key Managerial Personnel.

With reference to the subject cited above and with all due respect, I, **Venkata Seshavataram Varada**, do hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel of M/s. Blue Cloud Softech Solutions Limited ("Company") with effect from the close of business hours on 9th June, 2026, in view of preoccupation and other personal commitments. The Board is kindly requested to accept my resignation with effect from the close of business hours on 9th June, 2026 and relieve me from the services of the Company.

I thank you for the opportunity given to me to work with the Company and am grateful to all the Board Members, seniors and my colleagues for the support, valuable guidance and cooperation extended during my tenure. I wish the Company continued success in all its future endeavours.

Further, I hereby confirm that there is no material reason apart from the aforesaid with regard to my resignation.

Kindly take note of the same, acknowledge and do the needful in this regard.

Thanking you,

Yours faithfully,



**(Venkata Seshavataram Varada)
Chief Financial Officer**