

**POPEES CARES LIMITED**

*Formerly known as Archana Software Limited*

CIN: L17120TN1994PLC029226

Reg office: Land Marvel Nest, First FLOOR, 3 First Main Road Indira  
Nagar, Adyar, Chennai, Tamil Nadu, India, 600 020

Email: [info@popeescares.com](mailto:info@popeescares.com) | Website: [www.popeescares.com](http://www.popeescares.com) | Phone: 04953 101 009

16<sup>th</sup> April, 2024

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: 530565**

Dear Sir,

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Josmin Jose, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 16<sup>th</sup> April, 2024 and will be relieved from the services of the Company with effect from close of business hour on 27<sup>th</sup> April, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I. You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

For Popees Cares Limited  
*(Formerly known as Archana Software Limited)*

Shaju Thomas  
Managing Director

### Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

SN	Particulars	Details
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Mr. Josmin Jose has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 16 <sup>th</sup> April, 2024. He has decided to move on to pursue opportunities outside the Company.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	He will be relieved from the services of the Company with effect from close of business hour on April 27, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

16<sup>th</sup> April, 2024

To,  
The Board of Directors,  
Popees Cares Limited  
(Formerly known as Archana Software Limited)  
Land Marvel Nest, First FLOOR,  
3 First Main Road Indira Nagar,  
Adyar, Chennai, Tamil Nadu, India, 600 020

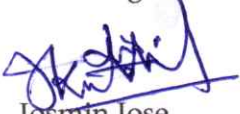
Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Respected Sir(s),

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated positions in the Company, with effect from the close of business hours on April 27, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary se Compliance Officer of the Company.

Thanking You



Josmin Jose

Company Secretary  
ICSI Mem. No. FCS 11120