

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 | Website: www.popeescares.com | Phone: 04953 101 009

Date: 05/04/2024
POPEES/SE/2024-25/Q1/02

To,
BSE Limited,
Department of Corporate Services,
P J Tower, Dalal Street,
Fort, Mumbai – 400 001.

Ref : BSE Scrip Code : 530565

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of name of the Company from 'ARCHANA SOFTWARE LIMITED' to 'POPEES CARES LIMITED'.

Dear Sir/ Madam,

This is in furtherance to our earlier intimation dated January 25, 2024, post obtaining the approval of the shareholders, inter alia, for change of name of the Company by way of special resolution through Postal Ballot process by remote e-voting.

We would like to inform that the Registrar of Companies, Central Processing Centre has approved the change of name of the Company from 'ARCHANA SOFTWARE LIMITED Limited' to '**POPEES CARES LIMITED**' effective from April 05, 2024 and accordingly a certificate of incorporation pursuant to change of name has been issued in this regard.

The above is your kind information and record.

For POPEES CARES LIMITED
(Formerly ARCHANA SOFTWARE LIMITED)

SHAJU THOMAS
Managing Director
DIN : 06412983