

CIN : L17120TN1994PLC029226 GST: 33AAACS9087L1ZV

06-05-2024

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze JeeJeeBhoy Towers
Dalal Street Mumbai 400001

Dear Sir/Madam,

Scrip Code: 530565

SUB: Outcome of the Board meeting of M/S Popees Cares Limited held on 06th May 2024.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulations 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) **06**th **May 2024** commenced at 11.30 AM and concluded at 3.00 PM have inter alia approved the following:

- Availment of short-term loan from the Directors up to Rs. 20 Crores
- Shifting of registered office from Chennai to Kerela
- Approved the related Party transactions as tabled below:

	S. No	Names of the Companies /bodies corporate/ firms/ LLP/ association of individuals	Parties Involved	Nature of Transaction	Estimated amount
		Popees Baby Care Products Private Limited	Mr Shaju Thomas Mrs Linta P Jose	Sale, purchase or supply of any materials or goods	Rs.100 crore/ FY
•		Popees Fashions India Private Limited	Mr Shaju Thomas Mrs Linta P Jose	Availing or rendering of any service	Rs.100 crore/ FY

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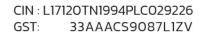
POPEES CARES LIMITED

(Formerly Known as Archana Software Limited)

www.popeescares.com

E-mail: info@popeescares.com / Phone: +91 4953101009

Reg Office: Land Marvel Nest, First Floor, 3 First Main Road, Indira Nagar, Adyar, Chennai, Tamil Nadu, India – 600 020 Corporate office: Nahala Building, Near Emax Theatre, Velliparamba, Calicut Medical College, Kozhikode, Kerala – 673 008





Pomees India Private Limited	Mr Shaju Thomas		Rs.100 crore/ FY
	Mrs Linta P Jose	Selling or buying property of any kind	
Popees Baby Care LLP	Mr Shaju Thomas Mrs Linta P Jose	Leasing of the property of any kind	Rs.100 crore/ FY
Seataal Properties Private Limited	Mr Shaju Thomas Mrs Linta P Jose	Appointment of an agent for the sale or Purchase of goods,	Rs.100 crore/ FY
Esthana Designs (OPC) Private Limited	Mr Shaju Thomas Mrs Linta P Jose	materials, service or Property	Rs.100 crore/ FY
		Related party's appointment to the place of profit or office in the company, Associate and subsidiary Firm	
		underwriting the subscription of any securities or derivatives of the company	

- Appointment of M/s Lakshmmi Subramanian & Associates as the Secretarial Auditors for the financial year 2024-2025
- The notice of Postal Ballot
- Appointment of M/s Lakshmmi Subramanian & Associates as the Scrutinizer for the Postal ballot

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- Appointment of CDSL as the E-voting agency
- Took note of the resignation of Mr. Josmin Jose from the post of Company Secretary & Compliance officer with effect from 27.04.2024

This is for your information and record

Yours faithfully,

For Popees Cares Limited

(Formerly Known as Archana Software Limited)

Mr. Shaju Thomas

Executive Director

(DIN: 06412983)