

To

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 1, 'Phiroze Jee Jee bhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code No: 530565

Dear Sir,

Ref: Stock Exchange mail dt. 11<sup>th</sup> November 23

Sub: Additional Details sought by the Stock Exchange for the Corporate  
Announcement filed on 09<sup>th</sup> November 2023 under Regulation 30 of SEBI  
(LODR) Regulations, 2015

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With reference to the captioned subject we hereby providing the additional details as  
per Schedule III (Names of listed entities in which the resigning director holds  
directorships) of **SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

This is for your information and records.

Thanking you

For **ARCHANA SOFTWARE LIMITED**

  
Authorised Signatory

Encl: As above



To  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
22nd Floor, PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

09<sup>th</sup> November 2023

**Scrip Code: 530565**

**Sub:-Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in the Composition of Board**

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr.S. Sonaachalam, Independent Director of the Company, with effect from close of business hours on 09<sup>th</sup> November, 2023 on account of open offer process and personal reasons. Consequently, he also cease to be a member of the Audit Committee, Stakeholders Relationship Committee and from the position of Chairman of Nomination and Remuneration Committee and Whistle Blower Committee

The Company has accepted his resignation and relieved him from the duties w.e.f. close of business hours of 09<sup>th</sup> November'23.

Further, the disclosure required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel is given herein below:

S.No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	close of business hours on 09 <sup>th</sup> November'23
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
5.	The Independent Director shall along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Mr.S.Sonaachalam has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter
6.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Nil



# ARCHANA

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## SOFTWARE LIMITED

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'Land Marvel Nest', F-1  
3, First Main Road, Indira Nagar,  
Adyar, Chennai-600 020.  
Tel No. : +44 64555955  
Email : archanainvestors@gmail.com  
CIN : L17120TN1994PLC029226

In this regard, a copy of the Resignation letter received from Mr. S.Sonaachalam is attached herewith as Annexure – A

Thanking you.

For ARCHANA SOFTWARE LIMITED



**S. VASANTH KUMAR**  
**DIRECTOR**  
(DIN:00405757)



08<sup>th</sup> November 2023

From

S. Sonaachalam,  
No.8, J.S Garden, Phase II  
Arun Gardens, Kangeyam Road,  
Nallur, Tirupur - 641 606.

To

The Board of Directors,  
Archana Software Limited,  
Land Marvel Flat No F-1, 1<sup>st</sup> Floor,  
New no.3, First Main Road,  
Indira Nagar, Adyar,  
Chennai – 600 020.

Dear Sir,

**Sub: Resignation as an Independent Director of the Company**

I was appointed and designated as the Independent Director of the Company.

This is to inform the Board that I hereby tender my resignation as Independent Director of the Company, with effect from close of 09th November 2023, on account of open offer and other personal commitments. Consequently, I will also be stepping down as the member of the Audit Committee, Stakeholders Relationship Committee and from the position of Chairman of Nomination and Remuneration Committee and Whistle Blower Committee of the Company.

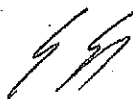
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above

I take this opportunity to thank to thank the Board and other Committee members for the support extended to me during my tenure as the Independent Director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC), Chennai accordingly.

Thanking You

Yours faithfully,



**S.Sonaachalam**