

# ARCHANA

## SOFTWARE LIMITED

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

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

05-12-2023

Dear Sir/Madam,

Scrip Code: 530565

**Sub: Intimation of appointment of statutory auditor of the company to fill up the casual vacancy caused due to the resignation of the previous auditor**

**Ref: Regulation 30 of Sebi (Listing Obligation and Disclosure Requirements) regulation, 2015.**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Monday 04<sup>th</sup> December 2023 approved and recommended the appointment of M/S Mahesh C Solanki & co, Chartered Accountants firm (FRN- 006228C) as the statutory auditors of the Company to the shareholder's approval to fill up the casual vacancy due to resignation of previous statutory auditor.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

This is for your information and record

Yours faithfully,

**For ARCHANA SOFTWARE LIMITED**

**SHAJU THOMAS**  
**DIRECTOR**  
**DIN: 06412983**

Encl:a/a



ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of Listing Regulations and circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. NO.	PARTICULARS	DETAILS
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	<b>Appointment:</b> To fill up the casual vacancy caused due to the resignation of the previous Statutory auditor of the Company.
2.	Date of Appointment/cessation (as applicable) & terms of appointment	02 <sup>nd</sup> December 2023
3	Term of Appointment	Appointment shall be approved by the Company at the forthcoming General Meeting within three months of the recommendation of Board of Directors and to conduct audit for the FY 2023-24 & 2024-25
4	Brief profile (in case of appointment)	<b>Name of Auditor:</b> M/S Mahesh C Solanki & co {Chartered Accountants firm} <b>FRN 006228C</b>  <b>About the Auditors:</b> M/S Mahesh C Solanki & co have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.

**For ARCHANA SOFTWARE LIMITED**

**SHAJU THOMAS**  
**DIRECTOR**  
**DIN: 06412983**

