

**Date: 28-03-2024**

**To**  
**Department of Corporate Services**  
Bombay Stock Exchange Limited  
22nd Floor,  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: BSE: 530565**

**SUB: CLARIFICATION REGARDING THE DELAY IN SUBMISSION OF  
INTIMATION - RESIGNATION OF STATUTORY AUDITOR OF THE  
COMPANY (NOT WITHIN 24 HOURS)**

**Ref: Corporate Announcement under Regulation 30 (LODR)- Cessation filed on  
12/5/2023 5:20:54 PM and 12/13/2023 10:21:57 AM**

Dear Sir/Madam,

With reference to the BSE mail Dated 23<sup>rd</sup> March 2024, related to delayed submission of Resignation of Statutory Auditor, we would like to inform you that the delay was due to technical glitch in the main server, making the Company unable to disclose to the Exchange within 24 Hours as mentioned in the Discrepancy.

We sincerely apologize for this delay in filing. We strive to adhere to the timelines prescribed by the Exchange and we assure you that such over lapse will be avoided in the future.

This is for your information and record.

Thanking You,  
Yours faithfully,  
**For ARCHANA SOFTWARE LIMITED**

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

# 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

11-12-2023

Dear Sir/Madam,

**Scrip Code: 530565**

**SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of statutory Auditor**

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

With reference to your mail dt.06-12-2023 for seeking additional details sought at your end, we hereby providing additional information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. we wish to inform that N.Raja & Associates, Chartered Accountants (ICAI Firm Registration No. 003388S) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 02<sup>nd</sup> December, 2023 informing their inability to continue as the Statutory Auditors of the Company due to change in management subsequent to open offer

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 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are attached as Annexure-A.

This is for your information and record

Yours faithfully,

**For ARCHANA SOFTWARE LIMITED**

SHAJU  
THOMAS

Digitally signed by SHAJU THOMAS  
DN: c=IN, o=PERSONAL, serial=6632,  
pseudoym=1e0bdc9694136997d5670227d7c12,  
2.5.4.20=f4007b20e6d594d5f144c4b48093218ba24273e0c  
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serialNumber=40a11f537705a36c4efda23ee3ca86e72b73cb40  
e2a63d190d01c0d0e03789, cn=SHAJU THOMAS  
Date: 2023.12.12 09:23:53 +05'30'

**SHAJU THOMAS  
DIRECTOR  
DIN: 06412983**

**Encl:a/a**



**N. RAJA & ASSOCIATES**  
Chartered Accountants

Flat No. 8, 1st Floor, A Block, "Veekey Manor"  
No. 5, (Old No. 28), Gopalakrishna Road,  
(Off. Dr. Nair Road), T. Nagar,  
Chennai-600 017.

Phone : +91-44-2815 0485

Email : nrajafca@gmail.com, nracas@hotmail.com  
nracas87@gmail.com

NRA/2023-24/ASL/SA/

02<sup>nd</sup> December 2023

To  
The Board of Directors  
**Archana Software Limited**  
Land Marvel Nest, First Floor,  
? First Main road, Indira.Nagar  
Adyar, Chennai – 600 020

Dear Sir,

**Sub: Resignation as Statutory Auditor of Archana Software Limited for FY 2023-2024-Reg.**

1. We place on record our sincere thanks to the Company and the entire team for extending cooperation and support during our term as Statutory Auditor of your Company. We are in receipt of mail detailing your company's open offer of shares of existing promoters, change in management and proposed expansion plans of the new management.
2. We have to state that we are otherwise preoccupied with professional commitments and under the above circumstances, we will not be in a position to devote time and continue as Statutory Auditor of your esteemed company.
3. Hence we hereby give notice and inform that we are submitting our resignation as Statutory Auditors of the company with effect from 02<sup>nd</sup> December 2023. We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company for the financial year 2023-2024. We shall send you the form no. ADT 3 after filing it with ROC.
4. Moreover, we have no objection in the appointment of any other auditor as statutory auditor of your Company for the financial year 2023-2024, subject to settlement of our professional charges due to us.





**N. RAJA & ASSOCIATES**  
Chartered Accountants

Flat No. 8, 1st Floor, A-Block, "Veekey Manor"  
No. 8, (Old No. 28), Gopalakrishna Road,  
(Off. Dr. Nair Road), T. Nagar,  
Chennai-600 017.

Phone : +91-44-2815 0485

Email : nrjafca@gmail.com, nracas@hotmail.com  
nracas87@gmail.com

5. We further agree to provide all necessary assistance, clarification and information as may be required by the Company including without limitation, the information required in accordance with the circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMDI/114/ 2019 dated October 18, 2019.
6. We also request your Company to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015 within the time limit prescribed, as mandated under law. In this connection we are enclosing Annexure -A to enable your office to file the same. Kindly acknowledge receipt.

Thanking You

Yours Faithfully

For N Raja and Associates  
Chartered Accountants

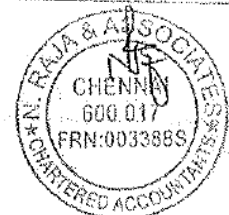
Partner  
Encl: Annexure A



Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1.	Name of the listed entity	Archana Software Limited
2.	Details of the statutory auditor:	
	a. Name:	N.Raja & Associates Chartered Accountants
	b. Address:	Flat No.8, Veekay Manor, No.8, Gopalakrishna Road, T.Nagar, Chennai – 600 017.
	c. Phone number:	044-28150485
	d. Email:	nracas87@gmail.com
3.	Details of association with the listed entity	Statutory Auditor
	a. Date on which the statutory auditor was appointed:	22 <sup>nd</sup> September 2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the Conclusion of 33 <sup>rd</sup> Annual General Meeting of the Company to be held for year 2027.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report for the quarter ended 30 <sup>th</sup> September 2023.
4.	Detailed reasons for resignation:	We are resigning as statutory auditor for FY 2023-2024, due to Open Offer of shares of existing promoters, Change in management and proposed expansion plans of new management, and due to prior professional commitments
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management -imposed limitation or circumstances beyond the control of the management.	Not Applicable



	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	d. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).	Not Applicable
	e. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation:	NIL

**Declaration**

1. We hereby confirm that the information given in this letter and its attachments are correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above, for resignation of our firm.

For N.Raja & Associates  
Chartered Accountants



Partner  
Signature of the authorized signatory  
Date: 02.12.2023  
Place: Chennai  
Encl: Nil

