

Date: 22-02-2024

To
Listing Centre, Bombay Stock Exchange
25th Floor, P. J. Towers, Dalal Street,
Mumbai – 400001 Maharashtra

Sub: Compliance detail of the Company under Regulation 31 A(8)(c) of SEBI LODR Regulations, 2015- Regards

Dear Sir,

This is to inform you that the following actions were taken by the Company in connection with the re-classification of promoter named Vasanth Kumar S from Promoter to Public Category. The Details of the Compliance are as under:

| Regulation | Particulars | Event Date | Reported Date |
|------------|---|--|--------------------------------|
| 31 A(8)(a) | Receipt of request for reclassification by the listed entity from the promoter(s) seeking reclassification | 17 th November 2023 | 18 th November 2023 |
| 31 A(8)(b) | Minutes of the board meeting considering such request which would include the views of the board on the request | 04 th December 2023 | 04 th December 2023 |
| 31 A(8)(c) | Submission of application for reclassification of status as promoter/public by the listed entity to the stock exchanges A) Payment of processing fee | 21 st February 2024 19 th February 2024 | 22 nd February 2024 |

The Company has submitted as referred in the above table, The Company application for reclassification submitted to BSE on 21st February 2024 to the listing centre and was made available on the website of the Company in detail along with the documents. This is for your information and records. Thanking you

Yours faithfully,
For ARCHANA SOFTWARE LIMITED

Mr. Shaju Thomas
Executive Director
(DIN: 06412983)