

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

04-12-2023

Dear Sir/Madam,

Scrip Code: 530565

**Sub: Outcome of the Board meeting of Archana Software Limited held on 04<sup>th</sup> December 2023.**

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

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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) **04<sup>th</sup> December 2023** commenced at 3:45 P.M and concluded at 5:30 P.M have inter alia approved the following:

1. Change in name of the company from "Archana Software Limited "to Popees Cares Limited or Popees Limited or Popees India Limited subsequent to the name availability.
2. Increase in the authorized share capital of the company to 20 Crores.
3. The Re-classification request from "Promoter and Promoter group category" to "Public category".
4. Appointment of M/S Mahesh C Solanki & co as the statutory auditors of the company.



5. Giving authorization to directors for the above items as well as items considered and approved in the previous board meeting held on 9<sup>th</sup> November 2023 for shareholders' approval through postal ballot.
6. Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e-voting for the postal ballot.
7. Appointment of M/S. Lakshmmi Subramanian & Associates as the Scrutinizer for the postal ballot.
8. Took note of the resignation of the statutory auditors.
9. Opening of new branch office and new bank account in the state of Kerala.

This is for your information and record

Yours faithfully,

**For ARCHANA SOFTWARE LIMITED**

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

