

# ARCHANA SOFTWARE LIMITED

'Land Marvel Nest', F-  
3, First Main Road, Indira Nagar  
Adyar, Chennai-600 020  
Tel No. : +44 64555955  
Email : archanainvestors@gmail.com  
CIN : L17120TN1994PLC029220

23-12-2023

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

Dear Sir/Madam,

Scrip Code: 530565

**SUB: Outcome of the Board meeting of Archana Software Limited held on 23<sup>rd</sup> December 2023.**

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

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) 23<sup>rd</sup> December 2023 commenced at 12.00 PM and concluded at 01.00 PM have inter alia approved the following:

1. Issue of Share Warrants to the promoter for a total amount of Rs 10 Crores through preferential issue
2. Giving authorization to directors for the above item for shareholders' approval through postal ballot / EGM
3. Central Depository Services (India) Limited has been appointed as the facilitator for e-voting.
4. Appointment of M/S. Lakshmi Subramanian & Associates as the Scrutinizer for the postal ballot/EGM.
5. Appointment of CA S Dehaleesan ( Membership no: 027312) as the registered valuer for the above process

This is for your information and record

Yours faithfully,

For ARCHANA SOFTWARE LIMITED



SHAJU THOMAS  
DIRECTOR  
DIN: 06412983

