

06-05-2024

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 M/S Popees Cares Limited held on 06th May 2024.

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) **06th May 2024** commenced at 11.30 AM and concluded at 3.00 PM have inter alia approved the following:

- Availment of short-term loan from the Directors up to Rs. 20 Crores
- Shifting of registered office from Chennai to Kerela
- Approved the related Party transactions as tabled below:

S. No	Names of the Companies /bodies corporate/ firms/ LLP/ association of individuals	Parties Involved	Nature of Transaction	Estimated amount
	Popees Baby Care Products Private Limited	Mr Shaju Thomas Mrs Linta P Jose	• Sale, purchase or supply of any materials or goods	Rs.100 crore/ FY
	Popees Fashions India Private Limited	Mr Shaju Thomas Mrs Linta P Jose	• Availing or rendering of any service	Rs.100 crore/ FY

	Pomees India Private Limited	Mr Shaju Thomas Mrs Linta P Jose	<ul style="list-style-type: none"> Selling or buying property of any kind Leasing of the property of any kind Appointment of an agent for the sale or Purchase of goods, materials, service or Property Related party's appointment to the place of profit or office in the company, Associate and subsidiary Firm underwriting the subscription of any securities or derivatives of the company 	Rs.100 crore/ FY
	Popees Baby Care LLP	Mr Shaju Thomas Mrs Linta P Jose		Rs.100 crore/ FY
	Seताल Properties Private Limited	Mr Shaju Thomas Mrs Linta P Jose		Rs.100 crore/ FY
	Esthana Designs (OPC) Private Limited	Mr Shaju Thomas Mrs Linta P Jose		Rs.100 crore/ FY

- Appointment of M/s Lakshmmi Subramanian & Associates as the Secretarial Auditors for the financial year 2024-2025
- The notice of Postal Ballot
- Appointment of M/s Lakshmmi Subramanian & Associates as the Scrutinizer for the Postal ballot

- Appointment of CDSL as the E-voting agency
- Took note of the resignation of Mr. Josmin Jose from the post of Company Secretary & Compliance officer with effect from 27.04.2024

This is for your information and record

Yours faithfully,

For Popees Cares Limited

(Formerly Known as Archana Software Limited)

Mr. Shaju Thomas

Executive Director

(DIN: 06412983)