

**ARCHANA**  
**SOFTWARE LIMITED**

'Land Marvel Nest', F-1  
3, First Main Road, Indira Nagar,  
Adyar, Chennai-600 020.  
Tel No. : +44 64555955  
Email : archanainvestors@gmail.com  
CIN : L17120TN1994PLC029226

18-11-2023

To

BSE Limited  
Listing Department  
Department of Corporate Services  
P. J. Tower, Dalal Street, Mumbai-400001

Scrip Code No: 530565

Dear Sir,

**Sub: Intimation of receipt of request for reclassification from "Promoter and Promoter group Category" to "Public category" shareholder in accordance with Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")**

With reference to the captioned subject and in accordance with Regulation 31A (8) of SEBI (LODR), this is to inform that the Company is in receipt of letter dated 17-11-2023, from the following person requesting his reclassification from "Promoter and Promoter Group" category to the "Public" category shareholder of the Company in accordance with Regulation 31A of the SEBI LODR Regulations:

S. No	Name of the Promoter	No. of shares held	% of shareholding
1.	S Vasanth Kumar	0	NIL

The copy of the request letter is attached herewith.

This is for your information and records.

Thanking you

For ARCHANA SOFTWARE LTD

  
Authorised Signatory

Encl: As above



S.Vasanth Kumar  
No.3, 21<sup>st</sup> Cross Street, Indira Nagar, Adyar, Chennai - 600 020

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To

The Board of Directors,  
Archana Software Limited,  
Land Marvel, F-1, 1<sup>st</sup> Floor,  
3, Main Road, Indira Nagar, Adyar,  
Chennai - 600 020.

**Sub: Re-classification of status from Promoter & Promoter category shareholding to Public Shareholding of the Company**

**Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above subject I, Mr. S. Vasanth Kumar, would like to inform you that I have transferred my 100% holding of shares in **Archana Software Limited** (the Company) to Mrs. Linta P Jose and Mr. Shaju Thomas on 3<sup>rd</sup> November 2023. I would like to bring to your notice that I have been classified by the Company under Promoter & Promoter Group Category. Presently I am holding "nil" shares in **Archana Software Limited** (the Company).

In the aforesaid matter, I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- (v) I am not acting as a Key Managerial Person in the Company;



- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You  
Yours faithfully



**S Vasanth Kumar**

**Email : [kumarvasanths@gmail.com](mailto:kumarvasanths@gmail.com)**

**Date : 17-11-2023**