

ARCHANA SOFTWARE LIMITED

'Land Marvel Nest', F-I
3, First Main Road, Indira Nagar,
Adyar, Chennai-600 020.
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Email : archanainvestors@gmail.com
CIN : L17120TN1994PLC029226

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

05-12-2023

Dear Sir/Madam,

Scrip Code: 530565

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of statutory Auditor

REF: Regulation 30 of Sebi (Listing Obligation and Disclosure Requirements) regulation, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that N.Raja & Associates, Chartered Accountants (ICAI Firm Registration No. 003388S) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 02nd December, 2023 informing their inability to continue as the Statutory Auditors of the Company due to change in management subsequent to open offer

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are attached as Annexure-A.

This is for your information and record

Yours faithfully,

For ARCHANA SOFTWARE LIMITED

**SHAJU THOMAS
DIRECTOR
DIN: 06412983**

Encl:a/a



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of Listing Regulations and circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Particulars	Details
Name of the Statutory Auditor	N.Raja & Associates
Address	Flat No.8, 1st Floor, A-Block, "Veekay Manor", Gopalakrishna Road, Chennai - 600 017
Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation as Statutory Auditor vide Letter dated December 2, 2023 due to change in management subsequent to the open offer and there was no other material reason.
Effective Date of resignation	02 nd December 2023
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For ARCHANA SOFTWARE LIMITED

SHAJU THOMAS
DIRECTOR
DIN: 06412983

