

**Date: 28-03-2024**

**To**  
**Department of Corporate Services**  
Bombay Stock Exchange Limited  
22nd Floor,  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: BSE: 530565**

**SUB: CLARIFICATION REGARDING THE DELAY IN SUBMISSION OF  
INTIMATION - APPOINTMENT OF STATUTORY AUDITOR OF THE  
COMPANY (NOT WITHIN 24 HOURS)**

**Ref: Corporate Announcement under Regulation 30 (LODR)- Cessation filed on  
12/5/2023 5:22:07 PM**

Dear Sir/Madam,

With reference to the BSE mail Dated 23<sup>rd</sup> March 2024, related to delayed submission of appointment of Statutory Auditor, we would like to inform you that delay was due to technical glitch in the main server, making the Company unable to disclose to the Exchange within 24 Hours as mentioned in the Discrepancy.

We sincerely apologize for this delay in filing. We strive to adhere to the timelines prescribed by the Exchange and we assure you that such over lapse will be avoided in the future.

This is for your information and record.

Thanking You,  
Yours faithfully,  
**For ARCHANA SOFTWARE LIMITED**

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

# ARCHANA

## SOFTWARE LIMITED

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

05-12-2023

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

Dear Sir/Madam,

Scrip Code: 530565

**Sub: Intimation of appointment of statutory auditor of the company to fill up the casual vacancy caused due to the resignation of the previous 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, we hereby inform you that the Board of Directors of the Company in its meeting held on Monday 04<sup>th</sup> December 2023 approved and recommended the appointment of M/S Mahesh C Solanki & co, Chartered Accountants firm (FRN- 006228C) as the statutory auditors of the Company to the shareholder's approval to fill up the casual vacancy due to resignation of previous statutory auditor.

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 are attached as Annexure-A.

This is for your information and record

Yours faithfully,

**For ARCHANA SOFTWARE LIMITED**

**SHAJU**

**THOMAS**

**SHAJU THOMAS**

**DIRECTOR**

**DIN: 06412983**

**Encl:a/a**



ANNEXURE-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

| S. NO. | PARTICULARS  | DETAILS  |
|--------|--|--|
| 1.     | Reason for Change Viz., appointment. Resignation, removal, death or otherwise; | <b>Appointment:</b> To fill up the casual vacancy caused due to the resignation of the previous Statutory auditor of the Company.  |
| 2.     | Date of Appointment/cessation (as applicable) & terms of appointment           | 02 <sup>nd</sup> December 2023   |
| 3      | Term of Appointment  | Appointment shall be approved by the Company at the forthcoming General Meeting within three months of the recommendation of Board of Directors and to conduct audit for the FY 2023-24 & 2024-25  |
| 4      | Brief profile (in case of appointment)   | <b>Name of Auditor:</b> M/S Mahesh C Solanki & co<br>{Chartered Accountants firm}<br><b>FRN 006228C</b><br><br><b>About the Auditors:</b> M/S Mahesh C Solanki & co<br>have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence. |

For ARCHANA SOFTWARE LIMITED

SHAJU  
THOMAS

SHAJU THOMAS  
DIRECTOR  
DIN: 06412983

Digitally signed by SHAJU THOMAS  
DN: cn=IN, o=PERSONAL, title=8632,  
pseudonym=b1e03cde969f4136997d5670227d7cf2,  
2.5.4.20=16400702e0e020d9d17445cb488c9321f0ba342473e0e  
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serialNumber=40a11f537705a36cfed423ee3ca86e72bf73cb4  
015a53f19b61c4d5e43709, cn=SHAJU THOMAS  
Date: 2023.12.05 16:25:29 +05'30'

