

ARCHANA SOFTWARE LIMITED

BSE Limited
Listing Department
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

'Land Marvel Nest', F-1
3, First Main Road, Indira Nagar,
Adyar, Chennai-600 020.
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Email : archanainvestors@gmail.com
CIN : L17120TN1994PLC029226
04-12-2023

Scrip Code: 530565

Dear Sir/Mam,

Sub: Intimation pursuant to Regulation 30 & 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

In continuance of our letter dated 17th November 2023, this is to inform that the Board of Directors of the Company, at its meeting held on 04th December 2023 has, inter alia –

Took note of letter dated 17th November 2023 received from the following person requesting his reclassification from 'promoter group' category to 'public' category shareholders of the Company in accordance with Regulation 31 A of the SEBI LODR Regulations and subject to approval of BSE Limited ("BSE") and such other approvals as may be necessary, approved his reclassification from 'promoter group' category to 'public' category shareholders of the Company:

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

The certified true copy of the relevant extracts of minutes of the meeting in accordance with the Regulation 31 A of the SEBI LODR Regulations is enclosed herewith.

This is for your information and records.

Thanking you

For ARCHANA SOFTWARE LTD

SHAJU THOMAS
DIRECTOR
DIN: 06412983

Encl: As above



**CERTIFIED TRUE COPY OF MINUTES OF MEETING OF BOARD OF
DIRECTORS OF ARCHANA SOFTWARE LTD HELD ON 04TH DECEMBER 2023
TROUGH VIDEO CONFERENCING**

Approval of reclassification of shareholders from 'promoter group' category to 'public' category:

The Board was informed that the Company had received letter dated 17th November 2023 ("Request Letter") from the following person requesting his reclassification from 'promoter group' category to 'public' category shareholders in accordance with the provisions of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"):

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

The Board was further informed that the above-mentioned person is is not holding any shares and not, directly or indirectly, associated with the business of the Company and do not have any influence over the business decisions made by the Company.

Further, he is not involved in the day-to-day activities of the Company nor is he exercising any control over the affairs of the Company and the conditions for reclassification as laid down under Regulation 31 A(3)(b) of the SEBI LODR Regulations are satisfied by this person.

Further, as confirmed in his Request Letter, the aggregate percentage of voting rights held by the person along with the persons related to them (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) do not exceed 10% (ten percent) of the total voting rights in the Company.

Further, as required under Regulation 31 A(3)(c) of the SEBI LODR Regulations:

- The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI LODR Regulations;
- The trading in equity shares of the Company have not been suspended by the stock exchanges where equity shares of the Company are listed;
- The Company does not have outstanding dues to the SEBI, stock exchanges or the depositories.



The Board was further informed that none of the directors of the Company has any interest in the resolution.

The Board was requested to deliberate the Request Letter and after considering the confirmations and undertakings given in the Request Letter with respect to compliance with Regulation 31A of the SEBI LODR Regulations, the requests were accepted and approved by passing the following resolution:

“RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) and other applicable laws and subject to approval of BSE Limited (“BSE”) and such other approvals as may be necessary, the consent of the Board be and is hereby accorded to reclassify the following person from ‘promoter group’ category to ‘public’ category shareholders:

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

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and the reclassification, the Board of Directors of the Company be and is hereby authorised and empowered to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution.”

//Certified True Copy//
For ARCHANA SOFTWARE LTD

SHAJU THOMAS
DIRECTOR
DIN: 06412983

