

BSE Limited (BSE)
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001,
Bandra (East), Mumbai —400051.

November 14, 2019

Scrip Code: 530565

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for change in the Chief Financial Officer of the Company - reg

Dear Sir,

We would like to inform that the Company has Appointed Mr.C. Raj Mohan as a Chief Financial Officer of the Company w.e.f 14th November 2019 .

The particulars of the appointment of Mr. C. Raj Mohan as the Chief Financial Officer of the Company are as under:

Sl.No	Particulars	Disclosures
1	Reason for Change viz., Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ cessation	14 th November 2019
3.	Brief profile (Incase of appointment)	He holds a bachelor degree in science from Bharathidasan university.He has passed the intermediate examination conducted by The Institute of Chartered Accountants of India (ICAI) and having vast experience in the Accounts and financial functions.

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

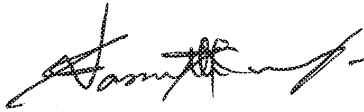
CIN : L17120TN1994PLC029226

You are requested to take on record the above said information required to be disclosed by the Company pursuant to the regulation of 30(2)(4) of SEBI(LODR) Regulations, 2015 for change in Chief Financial Officer with effect from 14th November, 2019.

This is for your information and records.

Thanking you,

For Archana Software Limited



S. Vasanth Kumar

Director

DIN: 00405757

Encl: a/a

Encl: Certified copy of the Board Resolution

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ARCHANA SOFTWARE LIMITED HELD AT 02:30 P.M ON THURSDAY, THE 14TH NOVEMBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT LAND MARVEL NEST, FIRST FLOOR, 3 FIRST MAIN ROAD INDIRA NAGAR, ADYAR CHENNAI- 600 020.

TO CONSIDER THE APPOINTMENT OF Mr. C. RAJ MOHAN AS CHIEF FINANCIAL OFFICER

The Chairman informed the Board that according to the provisions of the Companies Act, 2013 the Company is required to appoint a Chief Financial Officer. Pursuant to the same, the Board received a letter from Mr. C. Raj Mohan willing to be appointed for the said designation. The Nomination and Remuneration Committee recommends the appointment at such remuneration decided upon.

"RESOLVED THAT pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint Mr. C. Raj Mohan as Chief Financial Officer with effect from 14th November, 2019, at such remuneration decided by the Board and to perform any duties assigned to him by the Board from time to time".

"RESOLVED FURTHER THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Para A of Part A of the schedule III of SEBI(LODR) regulations, 2015, Mr. C. Raj Mohan, be and is hereby designated and appointed as Chief financial officer of the Company under the SEBI(LODR) Regulations, 2015 and such other statues and regulations as applicable to the Company."

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized, jointly and severally, to submit all necessary e-Forms with the Registrar of Companies(ROC), and to do all such acts, deeds and things as may be necessary to give effect to the above resolution"

//CERTIFIED TRUE COPY//

For Archana Software Limited


S. VASANTH KUMAR
Director
(DIN: 00405757)

