

To

Department of Corporate Services
Bombay Stock Exchange Limited,
22nd Floor, Phiroze JeeJeeBhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/ Madam,

Scrip code: 530565

**Subject: - Non-applicability of Regulation 23(9) of SEBI (LODR)
Regulation, 2015**

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The Details of paid up capital and net worth of the Company as per last audited Financial Statement of the Company as on 31st March 2022 are as follows:

- 1) PAID UP EQUITY SHARE CAPITAL: Rs. 6,04,39,500/- (Rupees Six Crore Four lakh Thiry Nine Thousand five hundred only)
- 2) NET WORTH : Rs. 2,33,91,731/- (Rupees Two Crore Thirty Three Lakh Ninety One Thousand Seven Hundred and Thirty One Only)

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015.

You are requested to take the same on your records.

Thanking you

Yours faithfully

For Archana Software Limited



C. Raj Mohan

Chief Financial Officer

