

ARCHANA SOFTWARE LIMITED

CIN: L17120TN1994PLC029226

Reg office: Land Marvel Nest, First FLOOR, 3 First Main Road Indira
Nagar, Adyar, Chennai, Tamil Nadu, India, 600 020

Email: archanasoftware@gmail.com | Website: www.archanasoftware.com

Date : 22nd March 2019

The Bombay Stock Exchange
25th Floor, P J Tower
Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir /Madam.,

Sub:- Submission of information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This Is to inform you that the Board of Directors ref Company in their meeting held on 22nd March, 2019, has adopted a Policy for disclosure of material events and has authorised the following Key Managerial Personnel of the Company for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges as per the provisions of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Designation	E-Mail
1.	Managing Director	archanasoftware@gmail.com
2.	Company Secretary & Compliance Officer	archanainvestors@gmail.com
3.	Chief Financial Officer	archanasoftware@gmail.com

A single point of contact details of Key Managerial Personnel for the above purpose is as given below:

Sl. No.	Designation	E-Mail
1.	Company Secretary & Compliance Officer	archanasoftware@gmail.com

You are requested to take the above details on record.

Authorized Signatory