

ARCHANA

SOFTWARE LIMITED

BSE Limited (BSE)

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

'Land Marvel Nest', F-I
3, First Main Road, Indira Nagar,
Adyar, Chennai-600 020.
Tel No. : +44 64555955
Email : archanainvestors@gmail.com
May 24 2023
GIN : L17120TN1994PLC029226

Scrip Code: 530565

Sub: Non-Applicability of Annual Compliance Report for the year ended 31st March, 2023 - Reg

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI(Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE circular dated 09th May 2019 is not applicable to our Company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up equity share capital not exceeding rupees 10 crores and net worth not exceeding rupees 25 crore, as on the last day of previous year financial year and submitted Non-Applicability Certificate for Corporate Governance report.

Hence, our Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report for the year ended on 31st March, 2023.

kindly take a note of the same in your records and update accordingly.

Thanking you

Yours Truly

For Archana Software Limited

S. Vasanth Kumar
Director
(DIN:00405757)

