

03rd July, 2024

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 530565

Dear Sir,

Sub: Intimation of Resignation of Chief Financial Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Rahul Mohan, Chief Financial Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company due to personal reason vide his letter dated 03rd July, 2024 and will be relieved from the services of the Company with effect from close of business hour on 03rd July, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I. You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Popees Cares Limited
(Formerly known as Archana Software Limited)

Shaju Thomas
Managing Director
(DIN: 06412983)

POPEES CARES LIMITED

(Formerly Known as Archana Software Limited)

www.popeescares.com

E-mail: info@popeescares.com / Phone : +91 4953101009

Reg Office: Land Marvel Nest, First Floor, 3 First Main Road, Indira Nagar, Adyar, Chennai, Tamil Nadu, India – 600 020
Corporate office: Nahala Building, Near Emax Theatre, Velliparamba, Calicut Medical College, Kozhikode, Kerala – 673 008

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rahul Mohan has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide his letter dated 03 rd July, 2024. He has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on 03 rd July, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date:03/07/2024

To,

The Board of Directors
Popees Cares Limited
Land Marvel Nest, First Floor, 3 First Main Road Indira Nagar,
Adyar, Chennai, Tamil Nadu, India, 600020

Sub: Resignation from the position of Chief Financial Officer

Dear Sir/ Madam

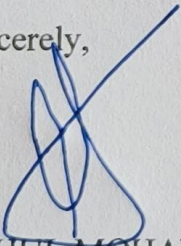
I am writing to formally resign from my position as Chief Financial Officer (CFO) at Popees Cares Limited, effective from 03/07/2024. I have decided to tender my resignation due to personal reasons.

I am grateful for the opportunities for professional and personal development that I have had during my tenure at Popees Cares Limited. I would like to take this opportunity to thank you and the entire team for the support and guidance provided to me during my time here. I have learned a great deal and have enjoyed being part of such a dynamic organization.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc as required under the provision of the Companies Act, 2013 and SEBI LODR Regulations or any other applicable law.

Thank you once again for the opportunity to work at Popees Cares Limited.

Sincerely,



RAHUL MOHAN

(Chief Financial Officer)