

16-01-2025

To,
**Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001**

Scrip Code: BSE: 530565

Subject: Outcome of Board Meeting held on Thursday, 16th of January, 2025

Dear Sir,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company held today i.e 16th of January, 2025 from 3:20 pm to 3:40pm, following transactions were considered and approved:

1. Appointment of Ms. Divya PS (Membership No. A66124)) as the Company Secretary and Compliance officer of the Company, effective from January 16, 2025 as per Section 203 read with Section 205 of Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the recommendation of Nomination and Remuneration Committee.
(Enclosed Annexure- A)

Requesting you to kindly take the same into your records.

Thanking You,
Yours faithfully,

FOR POPEES CARES LIMITED

**Mr. Shaju Thomas
Executive Director
(DIN: 06412983)**

POPEES CARES LIMITED

(Formerly Known as Archana Software Limited)

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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-A

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS
READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY
11, 2023**

S.no.	Details of events	Information of such events
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Divya PS as the company Secretary and Compliance officer of the company based on the recommendation of Nomination and Remuneration Committee.
2.	Date of Appointment	With effect from January 16, 2025
3.	Brief Profile	<p>Ms. Divya P.S. is an Associate Member of the Institute of Company Secretaries of India (ICSI) with extensive experience in corporate compliance and governance. She has been instrumental in ensuring adherence to regulatory requirements, including compliance under the Companies Act, 2013, SEBI (LODR) Regulations, and other applicable laws.</p> <p>With two years of post-qualification and six years of pre-qualification experience, Ms. Divya has worked with reputed organizations, contributing to areas such as managing board and general meetings, regulatory filings, corporate actions, and secretarial practices. Her expertise includes drafting and vetting corporate documents, handling preferential allotments, ROC filings, and liaising with statutory authorities.</p>
4.	Disclosure of relationship between the directors, if any	Not Applicable