



CG-VAKTM

SOFTWARE AND EXPORTS LIMITED



03rd January, 2024

To:
The Department of Corporate Services,
The BSE Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that as per information received from M/s. S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents of the Company, the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench has approved the merger of M/s. S.K.D.C. Consultants Limited with its holding Company M/s. Link Intime India Private Limited.

Pursuant to the order of the Hon'ble NCLT, M/s. S.K.D.C. Consultants Limited has now ceased to exist as a separate entity and hereafter, the Registrar and Share Transfer Agents of the Company shall be Link Intime India Private Limited w.e.f. 22.12.2023.

The details of Registrar and Transfer Agents are mentioned below:

Link Intime India Private Limited - Coimbatore Branch:

Surya, 35, Mayflower Avenue,

Behind Senthil Nagar,

Sowripalayam Road,

Coimbatore - 641028,

Tamil Nadu.

Phone No: 0422 - 4958995 / 2539835 / 836

Website: www.linkintime.co.in

Email: coimbatore@linkintime.co.in

This is for your information and records.

Thanking you,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J
Company Secretary



171, Mettupalayam Road, Coimbatore - 641 043. INDIA, Ph : 91-422-2434491 / 92 / 93

Fax : 91-422-2440679 Web : www.cgvak.com

CIN : L30009TZ1994PLC005568 GSTIN : 33AAACC8797M1Z2



CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



Disclosure pursuant to SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023.

Reason for appointment or discontinuation of Registrar and Share Transfer Agent	M/s. S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents of the Company have merged with its holding company M/s. Link Intime India Private Limited vide the order of Hon'ble National Company Law Tribunal, Mumbai Bench
Date on which above would become effective	22nd December 2023

Kindly take the above on records.

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J

Company Secretary



171, Mettupalayam Road, Coimbatore - 641 043. INDIA, Ph : 91-422-2434491 / 92 / 93

Fax : 91-422-2440679 Web : www.cgvak.com

CIN : L30009TZ1994PLC005568 GSTIN : 33AAACC8797M1Z2