



14<sup>th</sup> February, 2024

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

Dear Sirs,

**Sub: Compliance of Regulation 30 of SEBI LODR, 2015 - Litigation - Reg.**  
**Ref: Additional disclosure w.r.t to the disclosure made on 17.09.2018 under**  
**Regulation 30 of SEBI LODR, 2015 - Litigation.**

In continuation of our communication dated 17<sup>th</sup> September, 2018 regarding intimation on suit filed by Mr. K. Manickam vide O.S. No. 1251/2018. Below are the particulars:

| S.no | Particulars                   |   |
|------|-------------------------------|---|
| 1.   | Brief particulars of the case | Mr. K. Manickam filed a suit in O.S. No. 1251/2018 praying to declare the proposed resolution Nos. 3 and 4 of the Notice of the Annual General Meeting, dated 28.05.2018 as illegal. The suit was filed before the Hon'ble V Additional District Munsif, Coimbatore. There were no expected financial implications. |
| 2.   | Orders                        | The Hon'ble V Additional District Munsif, Coimbatore had dismissed the instant case.  |

Kindly take the same on your records.  
Thanking you.

Yours faithfully,  
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan. J  
**Company Secretary**  
Encl: As above

