



**CG-VAK**<sup>TM</sup>  
SOFTWARE & EXPORTS LTD



August 14, 2019

To,  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Mumbai - 400 001

**Sub: Affirmation as per Exchange circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June 2018 w.r.t. Enforcement of SEBI Order appointment of Directors by listed companies.**

Dear Sir,

This is in continuation to our letter dated August 09, 2018 wherein we had informed the Exchange about the appointment of Mr. R. Jayaraman and Mr. S. Padmanaban as Additional Director under the category of Non - Executive, Independent Director, and Mr. S. Thamburaj to be appointed as an Independent Director at the ensuing Annual General Meeting.

We would like to state that as per the requirement of the above-mentioned circular, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. R. Jayaraman and Mr. S. Padmanaban as Additional Director under the category of Non - Executive, Independent Director, and Mr. S. Thamburaj to be appointed as an Independent Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Directors being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

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



G. Suresh  
Managing Director & CEO

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