

24<sup>th</sup> December, 2018

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

Dear Sirs,

**Sub: Appointment of Company Secretary & Compliance Officer - Brief Profile - Regulation 30 of SEBI (LODR) Regulations, 2015 - Continuous Disclosure of Listed Entities - Reg.**

**Ref: Our earlier letter dated 18.12.2018.**

With reference to the above and in continuation of our earlier letter dated 18.12.2018, intimating the resignation of Mr. Harcharan. J and appointment of Mr. Govind M Joshi as Company Secretary and Compliance Officer, we submit hereunder the particulars of changes in KMP pursuant to circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015.

**Changes in Company Secretary and Compliance Officer:**

a. Reason for change viz appointment, resignation, removal, death or otherwise;	Resignation of Mr. Harcharan. J as Company Secretary and Compliance Officer due to better prospects.
b. Date of appointment/cessation (as applicable) & term of appointment.	Date of cessation and appointment - 18.12.2018.
c. Brief profile in case of appointment	Refer Annexure - A
d. Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

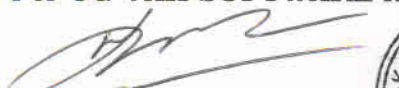
We would like to inform you that the said delay in filing of profile was inadvertently due to oversight and without any malafide/willful intention on the part of the Company or any of its Directors.

Kindly take on record of the above.

Thanking you.

Yours faithfully,

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

  
G. Suresh  
**Managing Director & CEO**



Encl: As above



**ANNEXURE - A**

**BRIEF PROFILE OF COMPANY SECRETARY AND  
COMPLIANCE OFFICER**

Name	Mr.Govind M Joshi
Membership Number	F3241
Father's Name	Late Mr. Madhav G Joshi
Date of Birth	08.06.1959
Qualification	B. Sc, (Mathematics)., FCA., FCS.,
Address	"Jai Ganesh", Flat A-4, 4 <sup>th</sup> Floor, Snow Stone Apartments, Edayarpalayam, Coimbatore - 641025.
Work Experience	30 years of experience in all gamuts of Corporate Accounting, Direct Taxation, Legal and Corporate Secretarial Functions of Listed entities.  Specialization on handling IPOs.  Contributing articles of professional interest in professional journals / magazines and news papers.  Presenting papers in seminars, workshops and conferences held under the auspicious of ICAI, ICSI and CMA.
Shareholding in the Company	Nil
Date of appointment	18.12.2018

For CG-Vak Software & Exports Ltd,

**Managing Director.**