



CG-VAKTM
SOFTWARE & EXPORTS LTD



26.12.2018
Coimbatore

To:
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 531489

Dear Sir/Madam,

Sub: Details of Authorized Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This has the reference to our letter dated **18th December, 2018**, informing you the appointment of **Mr. Govind M Joshi** as **Company Secretary and Compliance Officer** of the Company. Consequent to the said change, **the Policy for Determination of Materiality of Events and Information of the Company was amended to the extent of replacing the Name and Contact details of the Company Secretary and Compliance Officer of the Company.** In terms of **Regulation 30(5)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the enclosed updated details of Key Managerial Personnel authorized by the Board of Directors of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange.

Kindly take the same on your records.
Thank you,

Your's sincerely,
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

G. SURESH
Managing Director and CEO





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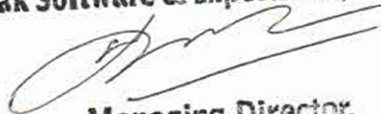


Contact details of Authorized Key Managerial Personnel

**For the purpose of determining the Materiality of an event or information
and for making disclosure to Stock Exchange**

Name	Designation	E-mail ID	Contact No.
Mr. G. Suresh	CEO and Managing Director	suresh@cgvak.com	0422- 2434491/92/93
Mr. P. S. Subramanian	Chief Financial Officer	Subramanian@cgvakindia.com	0422- 2434491/92/93
Mr. Govind M Joshi	Company Secretary and Compliance Officer	govindmadhav@cgvakindia.com	0422- 2434491/92/93

for CG-Vak Software & Exports Ltd,


Managing Director.

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

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