



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



18<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: Intimation under Regulation 30 and 6(1) of SEBI (LODR) Regulations, 2015.**

At the Meeting of the Board of Directors of the Company held on 18<sup>th</sup> December, 2018, the following transactions were approved

1. Resignation of Mr. Harcharan. J, Company Secretary and Compliance Officer and
2. Pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Mr. Govind Madhav Joshi, a Fellow Member of the Institute of Company Secretaries of India (bearing Membership No. FCS 3241), as the Company Secretary and Compliance Officer of the Company.

Contact Details


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e-mail investorservices@cgvak.com

Kindly take the same on record.

Thanking you.

Yours faithfully,

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

  
G. Suresh  
Managing Director & CEO  
Encl: As above



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