



26<sup>th</sup> September, 2019

To

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

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cessation of Term of Independent Directors.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we inform you that upon completion of their term as Independent Directors, Mr. S. Muthukumar (DIN: 00758407), Mr. S. Mohan (DIN:00761357) and Mr. M. Durairaj (DIN: 02440888) have ceased to be Directors of the Company with effect from 25<sup>th</sup> September, 2019.

Enclosed herewith is the brief details of change of Directors:

S.No	Particulars	Details of Change		
		Mr. S. Muthukumar	Mr. S. Mohan	Mr. M. Durairaj
1	Reason for change viz appointment, resignation, removal, death or otherwise	Cessation of term of appointment	Cessation of term of appointment	Cessation of term of appointment
2	Date of cessation	25 <sup>th</sup> September, 2019	25 <sup>th</sup> September, 2019	25 <sup>th</sup> September, 2019
	Term of appointment	26 <sup>th</sup> September, 2014 to 25 <sup>th</sup> September, 2019	26 <sup>th</sup> September, 2014 to 25 <sup>th</sup> September, 2019	26 <sup>th</sup> September, 2014 to 25 <sup>th</sup> September, 2019
3	Brief profile (in case of appointment)	NA	NA	NA
4	Disclosure of relationships between Directors (in case of appointment)	NA	NA	NA

Kindly take the same into your records.

Thank you.

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

  
G. Suresh  
**Managing Director & CEO**



Encl: As above

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