



CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



02nd February, 2021

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

Dear Sirs,

Sub: Compliance of Regulation 30 of SEBI LODR, 2015 - Demise of Mr. S. Padmanabhan, Independent Director - Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. With profound sense of grief, we regret to inform the sudden demise of Mr. S. Padmanabhan (DIN: 08467788), Independent Director of the Company on 01.02.2021.

Kindly take the same on your records.

Thanking you.

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

Harcharan. J
Company Secretary



Encl: As above

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