

10th September, 2024

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 - Re-appointment of Independent Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. R. Jayaraman (DIN: 08467922) have been re-appointed as an Independent Director of the Company for a period of 5 (five) years, at the Annual General Meeting of the Company held on 09.09.2024.

Enclosed herewith the details of change of Director:

S. No	Particulars	Details of Change
1.	Name of the Director	Mr. R. Jayaraman (DIN: 08467922)
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Re-appointed for a period of 5 (five) years
3	Date of re-appointment	23.09.2024
4.	Brief profile (in case of appointment)	He was a Banker and has vast experience in Banking sector. A retired Indian Bank Branch Manager with an abundant knowledge in financial and banking sector. An expert in: General Management, Finance, and Accounting
5.	Disclosure in relationships between Directors (in case of appointment)	NIL

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

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

Fax : 91-422-2440679 Web : www.cgvak.com

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