



CG-VAKTM
SOFTWARE & EXPORTS LTD



15th November, 2016

To

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

Dear Sirs,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance officer

We wish to inform the Exchange that in terms of Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr.Shainshad Aduvanni has resigned from the post of Company Secretary (CS) and Compliance Officer of the Company with effect from close of business hours on 14th November, 2016 and the same has been taken on record by the Board of Directors.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CS is filled up.

Mr.P.S.Subramanian, Chief Financial Officer of the Company will act as Compliance Officer of the Company till the new CS is appointed.

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