

30th June, 2021

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

Dear Sirs,

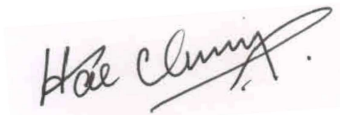
Sub: Compliance of Regulation 30 of SEBI LODR, 2015 – Demise of Dr. S. Thamburaj, Independent Director - Reg.

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 Dr. S. Thamburaj (DIN: 08467884), Independent Director of the Company on 29.06.2021.

Kindly take the same on your records.

Thanking you.

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



Harcharan. J
Company Secretary

