



CG-VAK™
SOFTWARE AND EXPORTS LIMITED



28th September, 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 - Litigation - Reg.

Mr. K. Manickam, a shareholder of the Company, holding 1,294 shares has instituted suits in I.A. No. 2/2021, I.A. No. 3/2021, I.A. No. 4/2021, I.A. No. 5/2021, I.A. No. 6/2021 and I.A. No. 7/2021 and O.S. No. 1086/2021 before the Honorable Principal Subordinate Judge of Coimbatore, praying to pass an order of injunction restraining the Company to pass the proposed resolution Nos. 1, 3, 4, 5, 6 and 7 of the Notice of the Annual General Meeting, dated 13.08.2021. Copies of the plaint and connected papers were received by the Company through an email on 27.09.2021.

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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