

01st October, 2019

To

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

Dear Sirs,

Sub: Intimation under Regulation 30 and 6(1) of SEBI (LODR) Regulations, 2015.

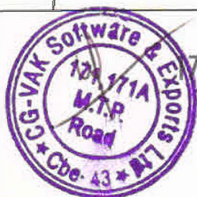
We wish to inform you that, at the Meeting of the Board of Directors of the Company held on 01st October, 2019, the following transactions were approved

1. Resignation of Mr. Govind Madhav Joshi, Company Secretary and Compliance Officer and
2. Pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Mr. Harcharan. J, an Associate Member of the Institute of Company Secretaries of India (bearing Membership No. ACS 33394), as the Company Secretary and Compliance Officer of the Company.

Mr. Harcharan. J, is authorized for making disclosures/communications to/with the Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time

Further in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following disclosure pertaining to appointment and Brief Profile of the Company Secretary:

S.no	Particulars	Details
1.	Name	Mr. Harcharan. J
2.	Reason for change	Resignation of erstwhile Company Secretary Mr. Govind M Joshi.
3.	Date of appointment	01 st October, 2019
4.	Qualification	Company Secretary (Associate Member - ICSI) B.com.



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CIN : L30009TZ1994PLC005568 GSTIN : 33AAACC8797M1Z2



CG-VAKTM
SOFTWARE & EXPORTS LTD



5.	Brief Profile	Mr. Harcharan. J is an Associate member of Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, he has more than 5 years of rich experience in the area of Secretarial Practice.
6.	Contact Details Phone No. e-mail	0422 - 2434491/92/93 investorservices@cgvak.com

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

