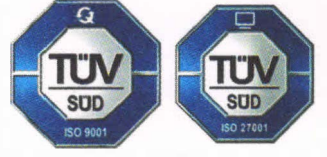


CG-VAK™
SOFTWARE AND EXPORTS LIMITED



28.10.2021

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

Dear Sirs,

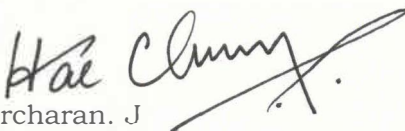
Sub: Update on disclosure made on 24.04.20219 – Litigation - Directions received from Hon'ble Regional Director, Ministry of Corporate Affairs, Southern Region - Reg.

In continuation of the intimation with respect to the disclosure made on 24.04.2019 regarding litigations. The Company had approached The Hon'ble Regional Director, Ministry of Corporate Affairs, Southern Region for compounding of offences in order to buy peace with the department. The Hon'ble Regional Director, Ministry of Corporate Affairs, Southern Region vide their direction dated 27.10.2021, has directed the Company to pay compounding fees in matters relating to violations under Sections 307(1), 297(1), 301(1) and 269 read with Schedule XIII of Companies Act, 1956.

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. Ph : 91-422-2434491 / 92 / 93

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

CIN : L30009TZ1994PLC005568 GST IN : 33AAACC8797M1Z2