

06.05.2026

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Independent Director in our subsidiary, CG-VAK Software USA Inc.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. K. Kathirvel (DIN: 09091676) is appointed as an Independent Director in our wholly owned subsidiary, CG-VAK Software USA Inc, USA. The required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as follows:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change	Appointment as an Independent Director.
2.	Date of appointment	Effective from 06.05.2026.
3.	Brief profile (in case of appointment)	He is businessman, an Independent Director of CG-VAK Software and Exports Limited. He has a vast experience in running various businesses in the areas of construction and finance for over 30 years. An expert in: <ul style="list-style-type: none"> • General Management • Finance • Accounting and • Marketing.
4.	Disclosure of relationships between directors	Mr. K. Kathirvel is not related to any Director of the Company or its Subsidiary.
5.	Information as required pursuant to BSE Circular	Mr. K. Kathirvel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan. J
Company Secretary
(M.No. F13586)
Encl: As above



171, Mettupalayam Road, Coimbatore - 641 043. INDIA, Ph : 91-422-2434491 / 92 / 93

Web : www.cgvak.com

CIN : L30009TZ1994PLC005568 GSTIN : 33AAACC8797M1Z2