



CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



05.08.2026

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 Additional Directors to be appointed as Independent Directors & proposal to appoint Independent Director - Reg.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held on 05th August, 2026 has appointed Mr. Vasudevan Kidambi (DIN: 05137700), Mr. S. Muthukumar (DIN: 00758407) and Mr. Mani Ravindran (DIN: 06560730) as Additional Directors in the capacity of Non-Executive, Independent Directors with effect from 05th August, 2026, and proposed the appointment of Mr. A. Sankar (DIN: 03535173) as an Independent Director with effect from 28th September, 2026, subject to approval of shareholders at the ensuing General Meeting of the Company.

The details as required for such appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed "Annexure – A".

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



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ANNEXURE - A

Brief details of Mr. Vasudevan Kidambi (DIN: 05137700)

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz, appointment/ resignation/ removal / death or otherwise	Appointment as Non-Executive Independent Director for a period of 5 consecutive years until the conclusion of the 36 th AGM, subject to the approval of the shareholders.
2.	Date of appointment	Effective from 05.08.2026.
3.	Brief profile (in case of appointment)	Mr. Vasudevan Kidambi is a Business Transformation Strategist, ESG Practitioner and Generative AI Leadership Coach with over three decades of corporate leadership and consulting experience across India, the Middle East, Africa and international markets. He has extensive experience in corporate strategy, business transformation, governance, operational excellence, digital transformation, financial performance improvement and organizational capability building. He has held leadership positions with multinational organizations and has advised businesses across diverse industry sectors on strategy, governance and sustainable growth. An expert in: • Corporate Strategy and Business Transformation • Corporate Governance and Board Advisory • ESG and Sustainability • Digital Governance and Artificial Intelligence • Risk Management and Operational Excellence • Financial Performance Improvement • Leadership Development and Organizational Capability Building
4.	Disclosure of relationships between directors	Mr. Vasudevan Kidambi is not related to any Director of the Company or its Subsidiary.
5.	Information as required pursuant to BSE Circular	Mr. Vasudevan Kidambi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Brief details of Mr. S. Muthukumar (DIN: 00758407)

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz, appointment/ resignation/ removal / death or otherwise	Appointment as Non-Executive Independent Director for a period of 5 consecutive years until the conclusion of the 36 th AGM, subject to the approval of the shareholders.
2.	Date of appointment	Effective from 05.08.2026.
3.	Brief profile (in case of appointment)	Mr. Muthukumar is a businessman with an Engineering graduation and Master in Business Administration. He has a vast experience in running warehousing businesses for over 30 years. An expert in: • General Management • Finance • Accounting and • Logistics.
4.	Disclosure of relationships between directors	Mr. Muthukumar is not related to any Director of the Company or its Subsidiary.
5.	Information as required pursuant to BSE Circular	Mr. Muthukumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief details of Mr. Mani Ravindran (DIN: 06560730)

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz, appointment/ resignation/ removal / death or otherwise	Appointment as Non-Executive Independent Director for a period of 5 consecutive years until the conclusion of the 36 th AGM, subject to the approval of the shareholders.
2.	Date of appointment	Effective from 05.08.2026.
3.	Brief profile (in case of appointment)	Mr. Mani Ravindran is a businessman with 40 years of experience in retail distribution, institutional sales, FMCG and telecom businesses. He has extensive experience in managing large-scale distribution networks, sales operations, supply chain management and business development. He has successfully handled reputed brands across the FMCG, consumer electronics and telecom sectors and possesses strong expertise in retail marketing and channel management. An expert in: • General Management • Sales and Marketing • Distribution and Channel Management • Supply Chain Management • Business Development • Retail Operations
4.	Disclosure of relationships between directors	Mr. Mani Ravindran is not related to any Director of the Company or its Subsidiary.
5.	Information as required pursuant to BSE Circular	Mr. Mani Ravindran is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Brief details of Mr. A. Sankar (DIN: 03535173)

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz, appointment/ resignation/ removal / death or otherwise	Appointment as Non-Executive Independent Director for a period of 5 consecutive years until the conclusion of the 36 th AGM, subject to the approval of the shareholders.
2.	Date of appointment	Effective from 28.09.2026.
3.	Brief profile (in case of appointment)	Mr. A. Sankar was a Banker and has vast experience in Banking sector. A retired Indian Bank Manager with an abundant knowledge in financial & banking sector. An expert in: • General Management, • Accounting and • Finance
4.	Disclosure of relationships between directors	Mr. A. Sankar is not related to any Director of the Company or its Subsidiary.
5.	Information as required pursuant to BSE Circular	Mr. A. Sankar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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