

24<sup>th</sup> July, 2024

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.**  
**Ref: Additional disclosure w.r.t to the disclosure made on 28.09.2021 under**  
**Regulation 30 of SEBI LODR, 2015 - Litigation.**

In continuation of our communication dated 28<sup>th</sup> September, 2021 regarding intimation on suit filed by Mr. K. Manickam vide O.S. No. 1086/2021. Below are the particulars:

S.no	Particulars	
1.	Brief particulars of the case	Mr. K. Manickam filed a suit in O.S. No. 1086/2021 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, before the Honorable Principal Subordinate Judge of Coimbatore. There were no expected financial implications.
2.	Orders	The Hon'ble Principal Subordinate Judge, Coimbatore had dismissed the instant case.

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

