

REGD. OFFICE:

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Industrial Area, Bengaluru – 560 058.
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CIN: L85110KA1993PLC015091

February 17, 2025

Mrs. Rachna Jha
Manager
National Stock Exchange of India Limited

Dear Madam,

Sub: Reference to the Letter NSE/SOP/SUS/0075 dated 20th January, 2025 issued by National Stock Exchange of India Limited for Suspension of Trading in Securities

With reference to your letter dated 20th January, 2025 for non-compliance of Regulation 17(1) (i.e Composition of Board) , we hereby inform that the Company has appointed Woman Independent Director on 13th February, 2025 video Board Meeting held on 13th February, 2025 and complied with Regulation 17(1) of SEBI, LODR, 2015.

Hence, the Company has complied with the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 before 17th February, 2025. Therefore, we request your good office to cancel our suspension of trading of securities which was to be initiated w.e.f from 20th February, 2025 if Company fails to comply with master circular as per the captioned letter.

We request NSE to take the above into consideration.

Thanking you

Yours Truly

For Cerebra Integrated Technologies Limited

Surbhi Jain
Company Secretary and
Compliance Officer
M. No. - A58109