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CIN: L85110KA1993PLC015091

Thursday, 13<sup>th</sup> February, 2025

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 <b>Scrip Code: 532413</b>	Listing Department National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai-400 051  <b>Scrip Symbol: CEREBRAINT</b>
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Dear Sirs,

**Sub: Intimation of Outcome of Board Meeting held on Thursday, 13<sup>th</sup> February, 2025.**

**Ref: Appointment of Additional Director in the category of Independent Director of Cerebra Integrated Technologies Limited (the “Company”)**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e., February 13, 2025, have approved the appointment of Mrs. Rukshana Mujidbhai Belim (DIN: 10934764) as Additional Director (in the category of Non - Executive Woman Independent Director) for a term of five consecutive years effective from February 13, 2025, not liable to retire by rotation, subject to approval of the shareholders.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated June 20, 2018, it is hereby informed that Mrs. Rukshana Mujidbhai Belim (DIN: 10934764) is not debarred from holding the office by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment of Mrs. Rukshana Mujidbhai Belim (10934764) as Non-Executive Independent Director:

Reasons for change viz. appointment, resignation, removal death or otherwise	Mrs. Rukshana Mujidbhai Belim (DIN: 10934764) as an Additional Director in the category of Independent Director of the Company, with effect from February 13, 2025.
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Date of appointment (as applicable) and term of appointment	February 13, 2025 (Subject to Shareholder's Approval) for a period of 5 years.
Brief profile (in case of appointment)	Mr. Rukshana Mujidbhai Belim (DIN: 10934764) is holding experience in Business in the Handicraft Sector for 20 years.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Related

Please, take the above on record and kindly treat this as compliance with the SEBI (LODR) Regulations, 2015

Thanking you  
Yours faithfully

**For Cerebra Integrated Technologies Limited**

**SURBHI JAIN**  
**Company Secretary and Compliance Officer**  
**(M.No A58109)**

**Encl: As above**