Cerebra Integrated Technologies Limited
REGD. OFFICE:
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Industrial Area,Bengaluru – 560 058.
Tel: +1-800-425-46969
Web : www.cerebracomputers.com
E-mail :info@cerebracomputers.com
CIN: L85110KA1993PLC015091

November 06, 2024

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

Dear Sirs

Subject: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")

This is to inform you that Ms Surbhi Jain, Company Secretary and Compliance Officer of the Company has letter dated 05th November, 2024 passed by the Securities and Exchange Board of India, Supervision Enforcement and Complaints (SEC-5) and Corporation finance Department (CFD) with respect to incorrect disclosure in Corporate Governance report for quarter ended 31st March, 2024

Further, it also directs to revise the Corporate Governance file which has been revised by the Company.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to pendency of any litigation(s) or dispute(s) is enclosed herewith as Annexure –A.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

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

Encl: As above

Annexure – A Pendency of any litigation(s) or dispute(s) (Clause 8 of Para B of Part A of Schedule III of the SEBI (LODR) Regulations

Name of the Authority	Securities and Exchange Board of India (SEBI), CFD, SEC5
Brief details of dispute/litigation	Incorrect disclosure w.r.t to Audit Committee Composition in CG report filed for quarter ended 31st March, 2024
Date of Receipt of the Order	06th November, 2024
Expected financial implications, if any, due to compensation, penalty etc.	NA
Quantum of claims, if any	NA