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CIN: L85110KA1993PLC015091

Ref. No.-CITL/SE/026/2023-24

Thursday, 13th July, 2023

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 5 th Floor, Exchange Plaza, Bandra (E), Mumbai-400 051 Scrip Symbol - CEREBRAINT
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Dear Sirs

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we hereby inform you that Ms. Mala Poddar, has tendered her resignation from the Office of Company Secretary and Compliance Officer of the Company on 12th July, 2023 as she has decided to pursue her future endeavours. The effective date of resignation will be 10th August, 2023.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

V Ranganathan
Managing Director
DIN: 01247305