

Ref. No. - CITL/SE/30/2022-23

Wednesday, 16th November, 2022

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:

Sub: Appointment of Ms. Mala Poddar (A53919) as Company Secretary and Compliance Officer of Cerebra Integrated Technologies Limited

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Based on the recommendation of the Nomination and Remuneration Committee the Board, in its meeting held on 14th November 2022, appointed Ms.Mala Poddar (Membership No. ACS 53919) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and designated her as Compliance Officer of the Company with effect from 14thNovember, 2022.

Disclosure for the appointment Ms.Mala Poddar as Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 as follows:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and terms of appointment	w.e.f. 14 th November, 2022
Brief profile (in case of appointment)	Ms. Mala Poddar is a qualified Company Secretary and has

	academic qualification of B. Com from Burdwan University, West Bengal in the year 2002. She has five years of experience in Corporate Secretarial matters.
Disclosure of relationship between Directors (In case of appointment as Director)	Not applicable

Please take all the above on record and kindly treat this as compliance with Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your record.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited

P Vishwamurthy
Whole time Director
(DIN: 01247336)