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CIN: L85110KA1993PLC015091

Wednesday, 18th October, 2023

Department of Corporate Services (Listing) BSE Limited PhirozeJeejeebhoy 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

Please find enclosed herewith a Press Release titled “CA Uttam Prakash Agarwal has been appointed Non Executive Chairman and Independent Director of Cerebra Integrated Technologies Limited”, which is being issued by the Company.

The above information is also being made available on the website of the Company at www.cerebracomputers.com.

Kindly take this on your record and consider as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

VISHWAMURTH
Y PHALANETRA

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VISHWAMURTHY PHALANETRA
Date: 2023.10.18 19:28:39
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Vishwamurthy Phalanetra
Whole Time Director & CFO
(DIN: 01247336)

Press Release

CA Uttam Prakash Agarwal has been appointed Non Executive Chairman and Independent Director of Cerebra Integrated Technologies Limited



Cerebra Integrated Technologies Limited a BSE / NSE listed Company [CEREBRAINT:532413] a Key Player in the E-Waste Management space has announced the appointment of Independent Directors to the Board of the Company. Four Independent Directors out of which one woman Director has been appointed on 29th September 2023.

Firstly CA Mr Uttam Prakash Agarwal has been appointed as an Independent Director and also was elected the Chairman of the Board in its recent Board meeting.

CA. Uttam Prakash Agarwal - B.Com, FCA, ICA (Australia), CPA (Australia) - has been on the Board of various Companies including the famous broker platform **mStock** : Mirae Asset Trustee Company Private Limited - Independent Director w.e.f. August 12, 2020; Intensive Fiscal Services Private Limited - Independent Director w.e.f. August 16, 2010; 3i Infotech Limited – Independent Director w.e.f. March 16, 2022 and Trinity Alternative Investment Managers Limited – Nominee Director w.e.f. April 01, 2022.

CA Uttam Prakash Agarwal has been the youngest President of ICAI 2009-10, and has been acknowledged by former President of India, Smt. Pratibha Devisingh Patil, for his commendable work in the industry and presented with 'Recognition of Excellence Award'. He was also awarded with “UDAN 2011” by the Times of India Group Newspaper Navbharat Times. CA. Agarwal is a Chartered Accountant with 3 decades of experience in taxation, finance and restructuring having worked extensively in areas such as statutory audit, income leakage audit, Concurrent Audit, Stock Audit, of public sector banks under RBI's appointment. Has also experience of Companies Audit and Special Audit of Bharat Petroleum, Hindustan Petroleum, Indian Oil & Larsen Turbo, appointed by Central Board of Excise & Customs. He has carried out statutory Audit of Public sector undertakings & Mutual Funds appointed by

The Comptroller Auditor General of India. He also has rich experience in providing tax and business advisory services to private equity investors, banks, investment banks, brokerage houses and finance companies.

The second member to be appointed as a Board Member is **JUSTICE DR. SATISH CHANDRA – LL.M. (Gold Medalist); LL.D. Chancellor’s Medalist in Law; Diploma in U.N. Studies.** By profession Justice Dr. Satish Chandra has been a Senior Advocate, Supreme Court of India and has been a Consultant and Arbitrator.

- (a)** Review Authority, NIA, Ministry of Home Affairs, Govt. Of India
- (b)** Chairman, External Committee for OTS (State bank of India consortium)
- (c)** Member, Settlement Advisory Committee, Canara Bank
- (d)** Arbitrator for selected Central Public Sector Undertakings; Metro; NSEI; MCX; NSEDRO, NHAI, BHE, NTPC and so on.

He has 15 books and 35 Research Papers / Articles on various aspects of Law to his credit.

The third Member to be appointed is Dr. Madan B. Gosavi B.A. (Hons.), LL.M, M.Phil, PhD - Dr. Madan B. Gosavi believes in purpose-driven leadership, with ethical principles my aim is to make a significant positive impact in the society. The purpose or the mission that keeps him motivated has roots from his very humble family background. He is also a keen observer of life and believe that education is the key for the growth of society and the strength of our country lies in the diverse local culture and is deeply connected to the cultural root of our society.

He is a committed legal professional with nearly 4 decades of working experience in legal and non-legal sectors. He has held multiple senior management positions across myriad segments. The years of experience has helped him develop ability to solve special cases in the light of Indian Judiciary sector amidst critical situations. He likes to address himself as a statesman combining loyalty and extensive legal knowledge.

The fourth and final member appointed on to the Board is Ms. Namrata Sharma ADVOCATE. She has been a dynamic and visionary legal professional and has been serving as a Founding Partner at Aquiline Legal LLP Advocates. With an unwavering commitment to legal excellence, she has played an instrumental role in shaping the firm's identity and reputation as a trusted legal partner.

As an accomplished advocate practicing in the esteemed High Court of Bombay, NCLT (National Company Law Tribunal), and SAT (Securities Appellate Tribunal), she is dedicated to delivering exceptional legal counsel and representation. With a profound understanding of diverse areas of law, she has honed expertise in Intellectual Property Rights (IPR), Insolvency and Bankruptcy, Arbitration, Company Law, and White Collar Crimes.

Her proficiency extends from drafting and filing to representing clients in complex insolvency proceedings. Arbitration: With a strong belief in alternative dispute resolution, she has led clients to favorable resolutions through arbitration. Her skills in crafting persuasive arguments and meticulously analyzing contractual nuances has garnered successful outcomes in various commercial disputes.

Her approach to legal practice is marked by a unique blend of legal prowess, client-centered advocacy, and a proactive problem-solving attitude. She believes in fostering strong client relationships based on trust, transparency, and communication.

Welcoming CA Mr. Uttam Prakash Agarwal, Justice Dr. Satish Chandra Dr Madan B Gosavi and Advocate Ms. Namrata Sharma to the Board, V Ranganathan, Managing Director, Cerebra, said, "I am extremely happy to welcome all them to being members of the Cerebra Board. CA Uttam Prakash Agarwal brings with him huge experience and deep insights into matters of finance and business transformation. I also congratulate and extend my warmest welcome to Justice Dr Satish Chandra, Dr Madan B Gosavi and Advocate Namrata Sharma and I look forward to all of their valuable contributions."