

REF: CITL/BSE/54/2020-21

01st January, 2021

Department of Corporate Services (Listing)
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Intimations under Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is with reference to the proceedings of 26th AGM held on 28.09.2020 submitted with your good office on 28.09.2020 having reference no CITL/BSE/39/2020-21 and outcome of the Board Meeting submitted on 13.11.2020 having reference no CITL/BSE/47/2020-21.

This is to inform you the following:

1. The effective date of re-appointment of Mr. V Ranganathan (holding DIN: 01247305), as Managing Director of the Company is **today**.
2. The effective date of re-appointment of Mr. P. Vishwamurthy (holding DIN: 01247336), as Whole Time Director of the Company is **today**.
3. Mr. Kishan S Rao, appointed as Chief Financial Officer and Key Managerial Personnel of the Company at the Board Meeting held on 13.11.2020 with effect from 01.01.2021; however, he has sought time and is expected to report from **04.01.2021**.

Kindly take this on your records and consider as compliance with SEBI Guidelines and applicable Regulations.

Yours faithfully

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

Vishwamurthy Phalanetra

Whole Time Director and Compliance Officer

DIN –0124733