

REF: CITL/BSE/NSE/64/2020-21

Friday, 12th February, 2021

REGD. OFFICE :

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CIN : L85110KA1993PLC015091

Department of Corporate Services (Listing) BSE Limited (Bombay Stock Exchange) Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001	Listing Department, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI-400 051
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Dear Sirs

Sub: Appointment of Company Secretary and Compliance Officer of Cerebra Integrated Technologies Limited ("Company")

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby notify you that the Board of Directors of the Company in its Meeting held on 11th February, 2021 appointed Ms. Maitri Chatterjee (holding ACS M.No: 57375), as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 11th February, 2021.

Brief profile of Ms. Maitri Chatterjee is mentioned below:

Name	Ms. Maitri Chatterjee
Membership No.	A 57375
Educational Qualification	<ul style="list-style-type: none">• Bachelor of Commerce from Calcutta University.• Company Secretary in the year 2018 from the Institute of Company Secretaries of India.

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

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,


Director
P Vishwamurthy
Whole Time Director
DIN: 01247336