

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

Ref. No.- CITL/SE/09/2021-22

Friday, 28thMay, 2021

Department of Corporate Services (Listing) BSE Limited 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that Ms. Preethi Javali, Non-Executive Director of the Company (DIN: 07157145) has resigned from the office Non-Independent and Non-Executive Director w.e.f. 28th May, 2021 due to some preoccupations.

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

For CEREBRA INTEGRATED TECHNOLOGIES LTD


Director

Vishwamurthy P
Whole Time Director
DIN: 01247336