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CIN: L85110KA1993PLC015091

Ref. No.-CITL/SE/021/2022-23
Saturday, 24th September, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we hereby inform you that Ms. Maitri Chatterjee, has tendered her resignation from the Office of Company Secretary and Compliance Officer of the Company on 23rd September, 2022 as she has decided to pursue her career with additional scope in legal domain. The effective date of resignation will be as per the Company's policy i.e., one month from the date of resignation.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

V Ranganathan
Managing Director
DIN: 01247305