

Ref. No.- CITL/SE/61/2021-22 Friday, 18th March, 2022

Cerebra Integrated Technologies Limited

REGD. OFFICE:

S-5 Off 3rd Cross Peenya Industrial Area, Peenya 1st Stage, Bengaluru - 560 058

Tel : +91-80-22046969-99 Fax : +91-80-22046980

Web : www.cerebracomputers.com Email : info@cerebracomputers.com CIN : L85110KA1993PLC015091

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

5th Floor, Exchange Plaza, Bandra (E), Mumbai -400 051

Scrip Symbol: CEREBRAINT

Dear Sirs

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

In continuation of our intimation letter dated 27th January, 2022 relating to disinvestment in the Subsidiary Company, namely Cerebra Middle East FZCO, Dubai, we hereby inform that the Company has executed a Share Transfer Agreement dated 17th March, 2022 with a potential Purchaser from Dubai for transfer of its entire Shareholding of 86.5% in the Subsidiary Company.

Further, please note that Cerebra Middle East FZCO, Dubai was not a material subsidiary in nature. The Company has complied with all the procedural compliances as required for execution of the aforesaid Agreement.

Also, the Company would like to defocus on E waste management now being the core business of the Company. Cerebra will plan expansion in the said area.

The Company would also like to focus on all other established businesses wherein the margins are poor though the same might not be related to the core business for the Company.

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

Maitri Chatterjee

Company Secretary and

Compliance Officer

M. No. - A57375