

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

Ref. No.- CITL/SE/017/2022-23
Wednesday, 31st August, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Resignation of Chief Financial Officer

Further to our intimation dated 12th August, 2022 and pursuant to Regulation 30 of SEBI LODR Regulations, we hereby inform you that Mr. H S Venkatesh, Chief Financial Officer of the Company has resigned from the Office of the Company due to some personal reasons with effect from the closing business hours on 30th August, 2022.

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

Sd/-
Maitri Chatterjee
Company Secretary and
Compliance Officer
M. No. - A57375