

REF: CITL/BSE/55/2020-21

04<sup>th</sup> January, 2021

Department of Corporate Services (Listing)  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub: Intimations under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

This is with reference to the above captioned subject and in continuation with the intimation submitted on 13.11.2020 having reference no CITL/BSE/47/2020-21 and 01<sup>st</sup> January, 2021 having reference no CITL/BSE/54/2020-21.

This is to inform you that Mr. Kishan S Rao has reported to the office today i.e., on 4<sup>th</sup> January, 2021 as Chief Financial Officer and Key Managerial Personnel of the Company.

Kindly take this on your records and consider as compliance with SEBI Guidelines and applicable Regulations.

Yours faithfully

**For Cerebra Integrated Technologies Limited**

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

  
Director

**Vishwamurthy Phalanetra**  
**Whole Time Director and Compliance Officer**  
**DIN –01247336**