

June 13th, 2023

To

Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E), Mumbai - 400 051

Scrip Symbol: CEREBRAINT

**Sub: Revised disclosure under Regulation 31 of SEBI (SAST) Regulations 2011,
with reference to your mail dated 9/6/23**

Dear Sir,

Pursuant to Sub-Regulation 2 of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Venkataraman Ranganathan, the undersigned, Promoter and Managing Director of Cerebra Integrated Technologies Limited, hereby intimate that I have released pledge of 31,50,000 Equity Shares constituting 2.81% of the total paid up Equity Share Capital of **Cerebra Integrated Technologies Limited**.

Please be informed that initial Annexure was submitted without the details of "Type of Encumbrance" and "Reason of Encumbrance" as the disclosure pertained to RELEASE of Pledge.

However, we are submitting the revised disclosure as per your directions/advice relating to mentioning of "Type of Encumbrance" and "Reason of Encumbrance".

Please find attached the revised disclosure relating to the aforesaid release of pledge of shares in the format prescribed under the takeover Regulations.

You are requested to kindly take the same on your records.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

Venkataraman Ranganathan

Encl: As above

ANNEXURE-1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Cerebra Integrated Technologies Limited
Names of the stock exchanges where the shares of the target company are listed	BSE & NSE
Date of reporting	13.06.2023 (REVISED)
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Venkataraman Ranganathan
Details of the release of encumbrance: 31,50,000 Shares which were pledged on 22 nd December 2022, in favor of Pledgee, Goldstone Trading Company Private Limited to facilitate borrowing in order to fund the financial Commitments of the Company were released on 24 th February 2023.	

Name of the promoter (s) or PAC with whom *	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation[(2)+(3)] / release[(2)-(3)] / invocation[(1)-(3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation	Type of encumbrance (pledge / lien / non-disposal / under taking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mr. Venkataraman Ranganathan	38,96,080	3.47%	31,50,000	2.81	Release	24.02.2023	Pledge	Having repaid the loan, the shares became free.	31,50,000	2.81	Goldstone Trading Company Private Limited	0	0

Signature of the Authorized Signatory:

Place: Bengaluru

Date: 13.06.2023

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example, for the purpose of collateral for loan taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.