

ANNEXURE – 1

<b><u>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</u></b>	
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	23.12.2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Venkataraman Ranganathan
Details of the creation of encumbrance: 31,50,000 Shares were pledged on 22 <sup>nd</sup> December 2022, in favor of Pledgee, Goldstone Trading Company Private Limited.	

Name of the promoter (s) or PACs with him*	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 of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ 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%	0	0	Creation	22.12.2022	Pledge	To facilitate borrowing in order to fund the financial Commitments of the Company.	3150000	2.81	Goldstone Trading Company Private Limited	3150000	2.81

V. Ranganathan

Signature of the Authorized Signatory:

Place: Bengaluru

Date: 23.12.2022

\*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 loans 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.