

REGD. OFFICE :

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CIN : L85110KA1993PLC015091

REF: CITL/BSE/34/2020-21

Monday, 31st August, 2020

Department of Corporate Services (Listing)
BSE Limited (Bombay Stock Exchange)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir

Sub: Intimation of Resignation of Ms. Priyanka A, from the post of Compliance Officer of the Company and appointment of Mr. P Vishwamurthy in her place

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Priyanka A (ACS-61960) has resigned from the Office of Assistant Company Secretary and Compliance Officer of the Company due to personal reasons with effect from closing of business hours of 31st August, 2020. The same has been intimated to the Company today and accepted with immediate effect.

Further be noted that Mr. P Vishwamurthy, a Whole Time Director of the Company is appointed as a Compliance Officer of the Company pursuant to the provisions of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 1st September, 2020 until the appointment of Company Secretary of the Company.

We request you to take the same on the record.

Yours faithfully

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.



Managing Director

V Ranganathan

Managing Director

DIN: 01247305