

**REGD. OFFICE:**

S5 Off 3rd Cross Peenya Industrial Area  
Peenya 1st Stage , Bengaluru – 560 058.

Tel : +91-1800-425-46969

Fax : +91-97409-11799

Web : [www.cerebracomputers.com](http://www.cerebracomputers.com)

E-mail : [info@cerebracomputers.com](mailto:info@cerebracomputers.com)

CIN: L85110KA1993PLC015091

25<sup>th</sup> February, 2024

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 <b>Scrip Code: 532413</b>	Listing Department National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai-400 051 <b>Scrip Symbol: CEREBRAINT</b>
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Dear Sirs,

**Sub: Intimation for initiation of postal ballot process for Re-Appointment of Managing Director and Wholetime Director of Cerebra Integrated Technologies Limited (the “Company”), 2023.**

We wish to inform you that further to our letter dated 27<sup>th</sup> December, 2023 that Company in is the process of initiating postal ballot process for re-appointment of Managing Director and Wholetime Director of Cerebra Integrated Technologies Limited.

Please take the above on record for information purpose.

Thanking you  
Yours faithfully

**For Cerebra Integrated Technologies Limited**

**SURBHI JAIN  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
(M.NO 58109)**

**Encl: As above**