



CEREBRA

Total I.T. Solutions

An ISO 9001 : 2008 Company

REF: CITL/BSE/058/2019-20

Tuesday, August 13, 2019

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

Dear Sirs,

Sub: Appointment of Independent Director

Ref: Outcome of the Board Meeting held on 12th August, 2019

With reference to the above mentioned subject, kindly note that Mr. M V S Vasani (DIN- 01088868) has been appointed as Independent Director of the Company w.e.f. 12th August, 2019. Brief profile of Mr. M V S Vasani is attached.

Please take the above on record and kindly treat this as compliance with Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours Truly

For Cerebra Integrated Technologies Limited

Shridhar S Hegde
Whole Time Director
DIN: 01247342

**Cerebra Integrated
Technologies Limited**

REGD. OFFICE :

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

Tel : +91-80-22046969-99

Fax : +91-80-22046980

Web : www.cerebracomputers.com

E-mail : info@cerebracomputers.com

CIN : L85110KA1993PLC015091

BIO DATA - M.V.S.VASAN

NAME : VASAN M V S

DATE OF BIRTH : 19 April, 1964

FATHER'S NAME : Late Mr. VENKATACHAR M R

RESIDENTIAL ADDRESS : 'TANAMANAVASA'
NO. 188, 2nd Cross, R K Gardens,
New BEL Road, RMV II Stage
BANGALORE 560 054

QUALIFICATION : B.E (MECH) - PESCE, MANDYA

YEARS OF EXPERIENCE : 32 YEARS OF EXPERIENCE
Managing Director. Diamond Machinery Co Pvt Ltd, Bangalore.
Dealers in Modular Office Furniture.
Marketing Director, Talin Modular Office Furniture Systems Pvt Ltd
Trustee of Vasantharatna Foundation for Arts, an NGO engaged in
Empowerment of Martyr's families, established in 2007.

EXTRA CURRICULAR ACTIVITIES : READING, BIKING, SNOOKER, MUSIC

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mandya.vasan@gmail.com

DIN NO : 01088868