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CIN: L85110KA1993PLC015091

Wednesday, 27th December, 2023

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

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

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

This is regarding the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of Cerebra Integrated Technologies Limited (the “Company”) at its Meeting held today i.e., 27th December, 2023, *inter-alia*, considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. V Ranganathan (holding DIN:01247305) as Managing Director subject to the approval of the shareholders of the Company for a further period of 3 years w.e.f 01st January, 2024.

Please note that the details of the appointee director as per Regulation 30 of SEBI LODR Regulations read with SEBI Circular dated September 09, 2015 is enclosed herewith as Annexure-1.

2. Based on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. P Vishwamurthy (holding DIN:01247336) as Wholetime Director of the Company subject to the approval of the shareholders of the Company for a further period of 3 years w.e.f 01st January, 2024.

Please note that the details of the appointee director as per Regulation 30 of SEBI LODR Regulations read with SEBI Circular dated September 09, 2015 is enclosed herewith as Annexure-2.

Please, take the above on record and kindly treat this as compliance with the SEBI (LODR) Regulations, 2015

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

VISHWAMURTHY PHALANETRA
Whole Time Director & CFO
(DIN: 01247336)

Encl: As above

Annexure 1- Re-Appointment of Managing Director of the Company.

Reasons for change viz. appointment, resignation, removal death or otherwise	Re-Appointment due to expiry of the tenure.
Date of re-appointment (as applicable) and term of appointment	w.e.f. January 01, 2024 for further period of 3 years
Brief profile (in case of appointment)	<p>Mr. V Ranganathan is associated with the Company as a Promoter since inception and has been responsible for bringing the Company to this level.</p> <p>Mr. V. Ranganathan has been the driving Force of Cerebra for over 28 years since its inception. He brings an industry experience of 35 years with a degree in Bachelor of Engineering. He started his career in 1985 as Design Engineer and took a leap of faith in 1993 to found Cerebra Integrated Technologies. Since then, there has been no looking back. He is an innovative leader who fosters brainstorming and team work.</p> <p>Mr. V. Ranganathan, aged 60 Yrs is an Engineer from R.V. College of Engineering in Electrical Science. In his initial career he worked in various roles as a Design engineer in Electro systems & Associates, started his own manufacturing and Trading organisation in 1987 under the name and style of Elco Systems, which was a partnership firm involved in manufacturing of various types of personal computers and trading in electronic components catering to the needs of medium and large scale industries in both private and public sector. In the year 1989, he set up a private Limited company, Megatromech Systems Private Limited in electronic city at Bangalore to manufacture various computer peripherals and add-on cards. In the year 1992, he started the present company as a partnership firm under the name 'Integrated Technologies' which was later converted into a public limited company under the name and style of Cerebra Integrated Technologies Limited. As a part of the strategy to cater to the needs of the hardware market and as part of backward integration, he started Monolithic Components and Peripherals during the year 1992 to trade in components and Kranion Technologies Private Limited during the year 1993 to manufacture Motherboards and add-on cards. In the year 1995, he was involved in setting up a software training Institute in Koramangala, Bangalore under the name and style Sri Vidya</p>

	<p>Education Centre, which was a franchisee of Aptech Limited, one of the leaders in computers education. Monolithic components and peripherals were merged with CEREBRA with effect from 1st April 1997.</p>
<p>Disclosure of relationship between Directors (In case of appointment as Director</p>	<p>Not applicable</p>

Annexure 2- Re-Appointment of Wholetime Director of the Company.

Reasons for change viz. appointment, resignation, removal death or otherwise	Re-appointment due to expiry of the tenure.
Date of re-appointment (as applicable) and term of appointment	w.e.f. January 01, 2024 for further period of 3 years.
Brief profile (in case of appointment)	<p>Mr P Vishwamurthy has paved his way from roles in Sales & Marketing, Project management to Client Engagement in Cerebra before stepping up as Whole time Director. He has been associated with Cerebra since 1994 and has played a significant role in the success of Cerebra through his valuable contributions across units. His on-the-job experience has earned him first-rate leadership and an excellent strategic planning abilities.</p> <p>Mr. P.Vishwamurthy, aged 56 years, started his career by joining Vishwa Bharathi Electronics, a trading firm in 1991. He moved to serve as a Project Engineer in Sterling Resorts. In 1994 he joined Cerebra at a senior position in Marketing. He was heading the Chennai Branch of Cerebra until 1996 and was elevated as Director-Sales in 1996 of Cerebra Soft Services Private Limited an offshoot of the parent Company dealing with trading & development of software. He had been holding additional responsibility as Profit Centre Head of Sri Vidya Education Centre, a Franchisee of Aptech Computer Education for three years and achieved good success. He was then promoted as the Director of Software Division during the maiden public issue of the Company in 2000. Since 2008 he was taking care of the ITES Division offering medical transcription and legal support services.</p>
Disclosure of relationship between Directors (In case of appointment as Director)	Not applicable