

Wednesday, 06<sup>th</sup> September, 2023

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/Madam

**Sub: Intimation on recommendation of appointment of Non-Independent Directors to approval of Shareholders.**

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

The Board of Directors, in its meeting held on September 06, 2023, recommended the appointment of below Directors for the approval of Shareholders in ensuing Annual General Meeting:

1. Mr. Uttam Prakash Agarwal (DIN: 00272983) as Non-Executive Independent Director of the Company with effect from the date of ensuing Annual General Meeting for a period of 5 years.
2. Dr. Satish Chandra (DIN: 10301960) as Non-Executive Independent Director of the Company with effect from the date of ensuing Annual General Meeting for a period of 5 years.
3. Dr. Madan B. Gosavi (DIN: 10303662) as Non-Executive Independent Director of the Company with effect from the date of ensuing Annual General Meeting for a period of 5 years.
4. Ms. Namrata Sharma (DIN:10132544) as Non-Executive Independent Women Director of the Company with effect from the date of ensuing Annual General Meeting for a period of 5 years.

1. Appointment of **Mr. Uttam Prakash Agarwal** as Non-Executive Independent Director:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Uttam Prakash Agarwal as Non-Executive Independent Director of the Company with effect from Ensuing Annual General Meeting for a period of 5 years
Date of appointment (as applicable) and term of appointment	29.09.2023 (Subject to Shareholder's Approval)
Brief profile (in case of appointment)	Mr. Uttam Prakash Agarwal is a Chartered Accountant and also holds honorary membership of Institute of Chartered Accountants (Australia) and honorary membership of Certified Public Accountant (CPA) from Australia with 3 decades of experience in taxation, finance and restructuring having worked extensively in areas such as statutory audit, income leakage audit, concurrent audit, stock audit, of public sector banks under RBI's appointment. He also has experience of companies audit and special audit of Bharat Petroleum, Hindustan Petroleum, Indian Oil & Larsen Turbo, appointed by Central Board of Excise & Customs. He has carried out statutory Audit of Public sector undertakings and Mutual Funds appointed by the Comptroller and Auditor General of India. He has been the youngest President of ICAI 2009-2010 and also act as a Member of Audit Advisory Board of Indian Audit and Accounts Department office of the Director General of Audit (Shipping), Mumbai. He was also awarded with "UDAN 2011" by the Times of India Group Newspaper Navbharat Times.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Related

2. Appointment of **Mr. Satish Chandra** as Non-Executive Independent Director:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Satish Chandra as Non-Executive Independent Director of the Company with effect from Ensuing Annual General Meeting for a period of 5 years
Date of appointment (as applicable) and term of appointment	29.09.2023 (Subject to Shareholder's Approval)
Brief profile (in case of appointment)	Mr. Satish Chandra is a Senior Advocate of Supreme Court of India and also Consultant and Arbitrator by

appointment)	Profession. Currently he is engaged with Review Authority National Investigation Authority of Ministry of Home Affairs, Govt. of India. Acting as Chairman, External Committee for OTS (State Bank of India consortium) and also Arbitrator for Selected Central Public Sector Undertakings; Metro; NSEI; MCX; NSEDRO, NHAI, BHE, NTPC.
Disclosure of relationship between Directors (In case of appointment as Director	Not Related

### 3. Appointment of **Mr. Madan B. Gosavi** as Non-Executive Independent Director:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment of <b>Mr. Madan B. Gosavi</b> as Non-Executive Independent Director of the Company with effect from Ensuing Annual General Meeting for a period of 5 years.
Date of appointment (as applicable) and term of appointment	29.09.2023 (Subject to Shareholder's Approval)
Brief profile (in case of appointment)	Mr. Madan B Gosavi is into providing legal Services with nearly 4 decades of experience in Legal and Non-legal sectors. Currently he is working as Member Judicial National Company Law Tribunal(NCLT)and has been presiding over more than one NCLT bench for the last 5 Years. He is scholar in Marathi Sant Sahitya & Parampara.
Disclosure of relationship between Directors (In case of appointment as Director	Not Related

### 4. Appointment of **Ms. Namrata Sharma** as Non-Executive Independent Director:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment of <b>Ms. Namrata Sharma</b> as Non-Executive Independent Director of the Company with effect from Ensuing Annual General Meeting for a period of 5 years
Date of appointment (as applicable) and term of appointment	29.09.2023 (Subject to Shareholder's Approval)

Brief profile (in case of appointment)	Ms. Namrata Sharma is founding partner of Messrs Aquiline Legal LLP, Advocates and has been practicing in the esteemed High Court of Bombay, National Company Law Tribunal(NCLT), and Securities Appellate Tribunal(SAT) and possesses expertise in Intellectual Property Rights (IPR), Insolvency and Bankruptcy, Arbitration, Company Law, and White Collar Crimes.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Related

Please take the above on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

**For Cerebra Integrated Technologies Limited**

**VISHWAMURTH**  
**Y PHALANETRA**  
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 VISHWAMURTHY  
 PHALANETRA  
 Date: 2023.09.06 17:50:30  
 +05'30'

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