

REGD. OFFICE :

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Tel : 1800 425 46969
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Email : info@cerebracomputers.com
CIN : L85110KA1993PLC015091

Thursday, 10th August, 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,

Subject: Intimation of Appointment of Mr. Parameshwar G Bhat as the Secretarial Auditor of Cerebra Integrated Technologies Limited (the "Company")

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that Mr. Parameshwar G Bhat Practising Company Secretary(COP No. 11004),Bangalore has been appointed as the Secretarial Auditor of the Company for the Financial year 2023-24.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with respect to appointment of Secretarial Auditor is enclosed herewith as **Annexure -A**.

This is for your information and record.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited



V Ranganathan
Managing Director
DIN No. 01247305
Encl: As above



Annexure - A

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	NA
2	Date of appointment/cessation (as applicable)	August 10, 2023
3	Term of appointment	Appointed as the Secretarial Auditor of the Company for the financial year 2023-24.
4	Brief profile (in case of appointment)	<p>Name: Mr. Parameshwar Ganapati Bhat (Membership No. FCS 8860)</p> <p>Address: #32, 2nd main, Brindavana Layout Chikkabettahalli, Vidyaranyapura, Bengaluru Pin No. 560097, Karnataka, India</p> <p>Email ID: parameshwar.g.bhat@gmail.com,</p> <p>Field of Experience: Mr. Parameshwar G Bhat is a Fellow Member of the Institute of Company Secretaries of India. He has over 11+ years of experience in in the matters of Company Law, FEMA, SEBI and other Corporate Laws.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable