

REGD. OFFICE :

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Email : info@cerebracomputers.com
CIN : L85110KA1993PLC015091

Ref. No.-CITL/SE/50/2021-22
Saturday, 1st January, 2022

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is with reference to the above captioned subject and in continuation with the intimation submitted on 13.11.2021 bearing reference no. CITL/SE/43/2021-22.

This is to inform you that Mr. H S Venkatesh has reported to the office today i.e., on 1st January, 2021 as the Chief Financial Officer and Key Managerial Personnel of the Company.

Kindly take this on your records and consider this as a compliance with SEBI guidelines and applicable regulations.

Thanking You

Yours Sincerely

For Cerebra Integrated Technologies Limited



Maitri Chatterjee
Company Secretary and
Compliance Officer
M. No. – A 57375