

REGD. OFFICE :

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CIN : L85110KA1993PLC015091

REF: CITL/BSE/38/2020-21

Monday, 14th September, 2020

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

Dear Sirs

Sub: Appointment of Company Secretary and Compliance Officer of Cerebra Integrated Technologies Limited (“Company”)

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee Meeting, appointed Mr. Adarsha M A (Membership No. ACS 61879) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and designated him as Compliance Office of the Company in place of Mr. P Vishwamurthy with effect from 14th September, 2020. Brief Profile of Mr. Adarsha M A is mentioned below:

Name	Mr. Adarsha M A
Membership No.	ACS: 61879
Educational Qualification	<ul style="list-style-type: none"> B. Com from Mangalore University, Udupi in the year 2010 Company Secretaries in the year 2019 from the Institute of Company Secretaries of India
Email ID	adarsha.ma@cerebra@computers.com

Disclosure for the appointment Mr. Adarsha MA as Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 as follows:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and term of appointment	w.e.f. 14 th September, 2020
Brief profile (in case of appointment)	Mr. Adarsha M A is a qualified Company Secretary and having academic qualification of B. Com from Mangalore University, Udupi in the

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,



Director

	year 2010. He is having three years of experience in the field of Finance and accounts and five years of experience in corporate Secretarial matters
Disclosure of relationship between Directors (In case of appointment as Director)	Not applicable

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

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

FOR CEREBRA INTEGRATED TECHNOLOGIES LTD.



P Vishwamurthy
Whole Time Director
DIN: 01247336