

Sunday, 11th February, 2024

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 Resignation of Ms. Namrata Sharma, Independent Director (DIN: 00272983) of the Company:

With reference to the captioned subject and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Namrata Sharma, Independent Director (DIN: 00272983) of the Company has tendered her resignation from the Office of Independent Director on 10th February 2023 with immediate effect due to her personal reasons.

Further, as confirmed by Mr. Namrata Sharma, there are **no other material reasons** other than mentioned above to resign before the expiry of the term as an Independent Director of the Company which is in pursuance of Regulation 30 read with Clause (7B) of Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The concerned Director does not hold directorships in any Listed Entities.

Please find enclosed the letter of resignation and disclosure of Interest in other entities as received from Ms. Namrata Sharma.

We request you to take the same on the record.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited

SURBHI JAIN Digitally signed by SURBHI JAIN
Date: 2024.02.11 16:30:04 +05'30'
Surbhi Jain
Company Secretary and Compliance Officer
(Membership No. : A58109)

Enc: As above

**INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

S.no	Particulars	Description
1.	Reasons of Change	Ms. Namrata Sharma (DIN: 00272983) has resigned with effect from 10 th February, 2024 as Independent Director of the Company.
2.	Date of Cessation	10th February, 2024
3.	Brief Profile	NA
4.	Disclosure of relationships between Directors	NA
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	NA
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Annexure 1
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships & Committee Memberships in other listed entities: NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Namrata Sharma (DIN: 00272983) has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

From
Namrata Sharma
2101 B wing, Parinee Essence,
Babrekar Nagar, Kandivali (W),
Mumbai

Date: 10th February, 2024

To
The Board of Directors
CEREBRA INTEGRATED TECHNOLOGIES LIMITED
Bangalore

Dear Sirs/Madam

Subject: Resignation from the office of Independent Director

Due to some personal reasons I am unable to fulfill the responsibilities towards my role as Independent Director that would add value to the affairs of your esteemed Company. Accordingly, I hereby tender my resignation from the Directorship and membership of the Committee wherein I am a Member of the Company with immediate effect.

Further, I would like to confirm that there are no other material reasons other than mentioned above to resign before the expiry of my term as an Independent Director of the Company which is in pursuance of Regulation 30 read with Clause (7B) of Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I appreciate the experiences and opportunities which I have embarked upon here. I wish to thank the Board of Directors and the employees of the Company for extending their support towards me during the tenure of my directorship.

Kindly acknowledge the receipt of this resignation and notify the Stock Exchange and arrange to submit the necessary forms with the Registrar of Companies, to that effect and forward copies of the same to me for my records.

I wish the Company all success in the future.

Thanking you
Yours Truly

Namrata Sharma

Name: Namrata Sharma
DIN: 00272983