

Tuesday, 11<sup>th</sup> April, 2023

Department of Corporate Services (Listing)	Listing Department,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5 <sup>th</sup> Floor, Exchange Plaza,
Dalal Street, Fort	Bandra (E), Mumbai-400 051
Mumbai - 400 001	
<b>Scrip Code - 532413</b>	<b>Scrip Symbol - CEREBRAINT</b>

Dear Sirs,

**Sub: Intimation of Resignation of three Independent Directors of the Company:**

**1.Intimation of Resignation of Mr. M V S Vasana, Independent Director (DIN: 01088868) 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 Mr. M V S Vasana, Independent Director (DIN: 01088868) of the Company has tendered his resignation from the Office of Independent Director on 11th April 2023 with immediate effect due to his commitments towards his Company 'Diamond Machinery Company Private Limited' as Managing Director.

Further, as confirmed by Mr. M VS Vasana, 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 Mr. M V S Vasana.

**2. Intimation of Resignation of Mr. P.E Krishnan, Independent Director (DIN: 01897686) 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 Mr. P.E. Krishnan, Independent Director (DIN:01897686) of the Company has tendered his resignation from the Office of Independent Director on 11th April 2023 with immediate effect due to his personal and professional commitments.

Further, as confirmed by Mr. P.E Krishnan, 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 Mr. P.E.Krishnan

### **3. Intimation of Resignation of Ms. Bhavna Philipose, Independent Director (DIN: 08741062) 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. Bhavna Philipose, Independent Director (DIN:08741062) of the Company has tendered her resignation from the Office of Independent Director on 11th April 2023 with immediate effect due to her newer professional commitments which has suddenly come on her way.

Further, as confirmed by Ms. Bhavna Philipose, 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. Bhavna Philipose.

We request you to take the same on the record.

Thanking you

Yours sincerely

**For Cerebra Integrated Technologies Limited**

Mala Poddar  
Company Secretary and Compliance Officer  
(Membership No. : A53919)

Enc: As above

**Mandya Venkatachar Seshadri Vasan (MVS Vasan)**  
188, 2<sup>nd</sup> Cross, RK Gardens, New BEL Road,  
RMV II Stage,  
Bangalore- 560054

To,  
**The Board of Directors**  
**CEREBRA INTEGRATED TECHNOLOGIES LIMITED**  
Bangalore

**Dear Sirs/Madam**  
**Subject: Resignation from the office of Independent Director**

Due to my present commitments as Managing Director at Diamond Machinery Co Pvt Ltd and at Talin Modular Office Furniture Systems Pvt Ltd, I am unable to fulfil 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 Independent Directorship, membership of all the Committees and from the chairmanship of the Independent Directors Committee with immediate effect.

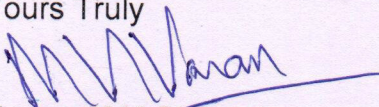
Further, I would like to confirm that there are no other material reasons other than mentioned above to resign before the expiry of my term as an Independent Director of the Company which is in pursuance of Regulation 30 read with Clause (7B) of Schedule III Part A of Securities and Exchange Board of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



**Name: M V S Vasan**  
**DIN: 01088868**

**Date: 11-04-2023**

**FORM MBP-1**  
**Notice of interest by Director**  
[Pursuant to Section 184 (1) and rule 9(1)]

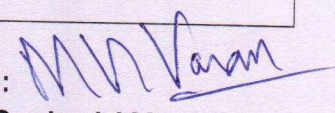
To  
The Board of Directors  
Cerebra Integrated Technologies Limited  
Bangalore

Dear Sir(s)

I, Mandya Venkatachar Seshadri Vasan, son of Mr. Venkatachar, resident of No.188, 2nd Cross, Ramakrishna Gardens, Behind Gowri Apartments, New BEL Road, Bengaluru - 560054, being an Independent Director in the Company hereby give notice of interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sl. No.	Name of the Companies/ bodies corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on Which interest or concern arose / changed
	<b>PUBLIC COMPANIES</b>			
		NIL		
	<b>PRIVATE COMPANIES</b>			
		NIL		
	<b>FOREIGN COMPANIES</b>			
		NIL		
	<b>TRUSTS &amp; NON-TRADING ORGANISATIONS</b>			
		NIL		
	<b>Partnership Firms in which I am a Partner and Association of individuals in which I am a member</b>			
		NIL		

Attached herewith is a list of my relatives.

Signature:   
Mandya Seshadri Vasan  
Independent Director  
DIN: 01088868

Place: Bangalore  
Date: 01.04.2023

**FORM DIR 8**  
**Intimation by Director**  
**[Pursuant to Section 164(2)]**

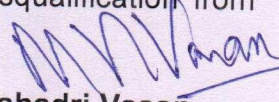
<b>Name of the Company</b>	Cerebra Integrated Technologies Limited
<b>Address:</b>	S5, Off 3rd Cross, Peenya Indl Area, Peenya I Stage, Bangalore Bangalore-560 058
<b>CIN:</b>	L85110KA1993PLC015091
<b>Nominal Capital:</b>	Rs. 1,53,00,00,000/- (Rupees One Hundred and Fifty Three Crores Only)
<b>Paid up Capital:</b>	Rs. 1,11,98,64,820/- (Rupees One Hundred and Eleven Crores Ninety Eight Lakhs Sixty Four Thousand Eight Hundred and Twenty Only)

To  
The Board of Directors  
Cerebra Integrated Technologies Limited

I, Mandya Venkatachar Seshadri Vasam, son of Mr. Venkatachar, resident of No.188, 2nd Cross, Ramakrishna Gardens, Behind Gowri Apartments, New BEL Road, Bengaluru - 560054, being an Independent Director in the Company, hereby give notice that I am / was a Director/Designated Partner in the following Companies/LLPs in the following companies during the last 3 years:

Sl. No.	Name of the Company	CIN	Date of Appointment	Date of Cessation
1	Diamond Machinery Company Private Limited	U24131KA1995PTC017984	12/09/1996	NA

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Signature: 

**Mandya Seshadri Vasam**  
Independent Director  
DIN: 01088868

Place: Bangalore  
Date: 01.04.2023

**Krishnan Eswaran Pazayanur,**  
Flat No. B, First Floor, Lakshana Apartments,  
LIC Colony, (Nagathamman Kovil Street Extension)  
Chennai 600083 Tamil Nadu

10<sup>th</sup> April 2023

To:  
The Board of Directors  
CEREBRA INTEGRATED TECHNOLOGIES LIMITED  
S-5, 3<sup>rd</sup> Cross St., 1<sup>st</sup> Stage, Netaji Nagar, Peenya,  
Bangalore – 560 058

Dear Sirs/Madam

**Subject: Resignation from the office of Independent Director**

Due to my professional and personal commitments I am unable to fulfill the responsibilities towards my role as Independent Director which would add value to the affairs of your esteemed Company. Accordingly, I hereby tender my resignation from the Directorship, Chairmanship of Board of Directors 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**



**Krishnan Eswaran Pazayanur**

**DIN: 01897686**

**Date:10<sup>th</sup> April 2023**

**FORM MBP-1**  
**Notice of interest by Director**  
[Pursuant to Section 184 (1) and rule 9(1)]

To  
The Board of Directors  
Cerebra Integrated Technologies Limited  
Bangalore

Dear Sir(s)

I, Krishnan Eswaran Pazayanur, son of Mr. Eswaran, resident of Flat No. B, Lakshana Apartments LIC Colony (Nagathamman Kovil Street Extension), A Chennai 600083 Tamil Nadu, being a Director in the company hereby give notice of interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

I.

Sl. No.	Name of the Companies/ bodies corporate / firms / association of individuals	Nature of interest or concern	of / in or	Shareholding	Date on Which interest or concern arose / changed
<b>PUBLIC COMPANIES</b>					
NIL					
<b>PRIVATE COMPANIES</b>					
NIL					
<b>FOREIGN COMPANIES</b>					
NIL					
<b>TRUSTS &amp; NON-TRADING ORGANISATIONS</b>					
<b>Partnership Firms in which I am a Partner and Association of individuals in which I am a member</b>					
1.	Helios Sol Management Consultancy LLP	Designated Partner		.....	29.02.2016

Attached herewith is a list of my relatives.

Signature: 

**Place: Bangalore**  
**Date: 01.04.2023**

**Krishnan Eswaran Pazayanur**  
**Director**  
**DIN: 01897686**



**FORM DIR 8**  
**Intimation by Director**  
**[Pursuant to Section 164(2)]**

<b>Name of the Company</b>	Cerebra Integrated Technologies Limited
<b>Address:</b>	S5, Off 3rd Cross, Peenya Indl Area, Peenya I Stage, Bangalore Bangalore-560 058
<b>CIN:</b>	L85110KA1993PLC015091
<b>Nominal Capital:</b>	Rs. 1,53,00,00,000/- (Rupees One Hundred and Fifty Three Crores Only)
<b>Paid up Capital:</b>	Rs. 1,11,98,64,820/- (Rupees One Hundred and Eleven Crores Ninety Eight Lakhs Sixty Four Thousand Eight Hundred and Twenty Only)

To  
The Board of Directors  
Cerebra Integrated Technologies Limited

I, Krishnan Eswaran Pazayanur, son of Mr. Eswaran, resident of Flat No. B, Lakshana Apartments LIC Colony (Nagathamman Kovil Street Extension), A Chennai 600083 Tamil Nadu, being a Director in the company, hereby give notice that I am / was a Director/Designated Partner in the following Companies/LLPs in the following companies during the last 3 years:

SL. No.	Name of the Company	CIN/LLPIN	Date of Appointment	Date of Cessation
1.	Helios Sol Management Consultancy LLP	AAF-8188	29.02.2016	NA

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Signature: 

**Krishnan Eswaran Pazayanur**  
**Director**

**DIN: 01897686**

**Place: Bangalore**  
**Date: 1.04.2023**

**Bhavna Philipose**

4th C Cross, 3rd Block,  
Near Food World, H R B R Layout,  
North Kalyananagar  
Bengaluru - 560043

The Board of Directors  
CEREBRA INTEGRATED TECHNOLOGIES LIMITED  
Bangalore

Dear Sirs

**Subject: Resignation from the office of Independent Director**

Due to certain personal and newer professional commitments which have popped up recently, 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 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.

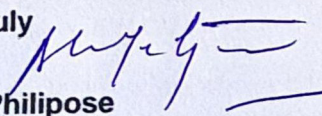
I appreciate the experiences and opportunities which I have embarked upon here. I wish to thank the Board of Directors and the employees of the Company for extending their support towards me during the tenure of my directorship.

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**

  
**Bhavna Philipose**

**DIN: 08741062**

**Date** 11<sup>th</sup> APR '2023

**FORM MBP-1**  
**Notice of interest by Director**  
[Pursuant to Section 184 (1) and rule 9(1)]

To  
The Board of Directors  
Cerebra Integrated Technologies Limited  
Bangalore

Dear Sir(s)

I, Bhavna Philipose, daughter of Mr. Hemchandra Petigara Thakurdas, resident of 222, 4th C Cross, 3rd Block, Near Food World, H R B R Layout, North Kalyananagar, Bengaluru - 560043, being an Independent Director in the Company hereby give notice of interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sl. No.	Name of the Companies/ bodies corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on Which interest or concern arose / changed
	<b>PUBLIC COMPANIES</b>			
				NIL
	<b>PRIVATE COMPANIES</b>			
				NIL
	<b>FOREIGN COMPANIES</b>			
				NIL
	<b>TRUSTS &amp; NON-TRADING ORGANISATIONS</b>			
	<b>Partnership Firms in which I am a Partner and Association of individuals in which I am a member</b>			
				NIL

Attached herewith is a list of my relatives.

Signature:   
Bhavna Philipose  
Independent Director  
DIN: 08741062

Place: Bangalore  
Date: 01.04.2023

**FORM DIR 8**  
**Intimation by Director**  
**[Pursuant to Section 164(2)]**

<b>Name of the Company</b>	Cerebra Integrated Technologies Limited
<b>Address:</b>	S5, Off 3rd Cross, Peenya Indl Area, Peenya I Stage, Bangalore Bangalore-560 058
<b>CIN:</b>	L85110KA1993PLC015091
<b>Nominal Capital:</b>	Rs. 1,53,00,00,000/- (Rupees One Hundred and Fifty Three Crores Only)
<b>Paid up Capital:</b>	Rs. 1,11,98,64,820/- (Rupees One Hundred and Eleven Crores Ninety Eight Lakhs Sixty Four Thousand Eight Hundred and Twenty Only)

To  
The Board of Directors  
Cerebra Integrated Technologies Limited

I, Bhavna Philipose, daughter of Mr. Hemchandra Petigara Thakurdas, resident of 222, 4th C Cross, 3rd Block, Near Food World, H R B R Layout, North Kalyananagar, Bengaluru - 560043, being an Independent Director in the Company, hereby give notice that I am / was a Director/Designated Partner in the following Companies/LLPs in the following companies during the last 3 years:

Sl. No.	Name of the Company	CIN	Date of Appointment	Date of Cessation
1.	NA	NA	NA	NA

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Signature:   
Bhavna Philipose  
Independent Director  
DIN: 08741062

Place: Bangalore  
Date: 01.04.2023