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CIN: L85110KA1993PLC015091

Monday, 6<sup>th</sup> November, 2023

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

**Sub: Intimation of Appointment of Ms. Surbhi Jain as Company Secretary and Compliance Officer of Cerebra Integrated Technologies Limited (the “Company”)**

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

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, the Board, in its meeting held on November 06, 2023, appointed Mrs. Surbhi Jain (Membership No. (ACS 58109)) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and designated her as Compliance Officer of the Company with effect from September 15, 2023.

Disclosure for the appointment Mrs. Surbhi Jain as Company Secretary and Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 is 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. November 06, 2023

Brief profile (in case of appointment)	<p>Mrs. Surbhi Jain is an Associate Member of the Institute of Company Secretaries of India holding Membership Number A58109. She has undergone training as prescribed by ICSI at Stylish Precast Private Limited in Kolkata. Prior to joining the Company, she was associated with Private Limited Company and during her, off time she also got associated with the Senior Practising Company Secretary Firm and handled various compliances under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, RBI, FEMA Regulations etc.</p> <p>Mrs. Surbhi Jain has been looking after all the compliance of a BSE-listed Company since August 2020 and she was further handling all the compliances relating to the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, RBI, FEMA Regulations, etc.</p> <p>She has an experience of more than 4 years in the field of Listed Company Compliances.</p>
Disclosure of relationship between Directors (In case of appointment as Director)	Not applicable

This is for your information and record.

Thanking you  
Yours faithfully

**For Cerebra Integrated Technologies Limited**

**VISHWAMURTHY PHALANETRA**  
**Whole Time Director & CFO**  
**(DIN: 01247336)**