

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

Ref. No. - CITL/SE/30/2022-23
Tuesday, 29th November, 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 of Outcome of Board Meeting held on Monday, 28th November, 2022.

Ref: Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to Regulations 30 of SEBI LODR Regulations, we hereby inform you that the Board of Directors of Cerebra Integrated Technologies Limited (the “Company”) at its Meeting held yesterday i.e., 28th November 2022, which commenced at 03:30 PM and concluded at 4.00PM *inter-alia*, considered and approved the following:

Based on the recommendation of the Nomination and Remuneration Committee Meeting, the Board appointed Mr. Vishwamurthy Phalanetra (**DIN: 01247336**), Wholtime Director of the Company as the Chief Financial Officer pursuant to Section 203(iii) of the Companies Act 2013 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and designated him as Chief Financial Officer of the Company with effect from 29th November, 2022. Brief Profile of Mr. Vishwamurthy Phalanetra is mentioned below:

Name	Mr. Vishwamurthy Phalanetra
Din No.	01247336
Educational Qualification	Graduate in Engineering
Experience	Over 28 years of experience in general Management, supporting Finance and Banking functions among others.
Email ID	vishwa@cerebracomputers.com

Disclosure for the appointment Mr. Vishwamurthy Phalanetra - Chief Financial Officer pursuant to Regulations 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 terms of appointment	w.e.f. 29 th November, 2022
Brief profile (in case of appointment)	Mr. P Vishwamurthy holds a degree in Engineering [B.E. Mechanical]
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 Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited

Mala Poddar
Company Secretary and
Compliance Officer
M. No. – A53919