

**REGD. OFFICE:**

S5 Off 3rd Cross Peenya Industrial Area  
Peenya 1st Stage ,Bengaluru – 560 058.

Tel: +91-80-22046969-78

Fax : +91-80-22046980

Web : [www.cerebracomputers.com](http://www.cerebracomputers.com)

E-mail : [info@cerebracomputers.com](mailto:info@cerebracomputers.com)

CIN: L85110KA1993PLC015091

Ref. No.-CITL/SE/026/2022-23

Tuesday, 18<sup>th</sup> October, 2022

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>
---	---

Dear Sirs

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

With reference to our intimation dated 24<sup>th</sup> September, 2022, we hereby inform you that Ms. Maitri Chatterjee was relieved from the Office of Company Secretary and Compliance Officer of the Company with effect from the closure of the business hours of the Company on 18<sup>th</sup> October, 2022.

In the interim, Mr. Vishwamurthy P, Whole-time Director of the Company has been appointed as the Compliance Officer of the Company.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you  
Yours faithfully

**For Cerebra Integrated Technologies Limited**

**V Ranganathan**  
**Managing Director**  
**DIN: 01247305**