

**REGD. OFFICE :**

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CIN : L85110KA1993PLC015091

REF: CITL/BSE/29/2020-21

Tuesday, 18<sup>th</sup> August, 2020

Department of Corporate Services (Listing)  
BSE Limited (Bombay Stock Exchange)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sirs

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company**

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Nutan Soudagar has resigned from the Office of Company Secretary and Compliance Officer of the Company due to personal reasons and her resignation has been accepted with effect from closing of business hours of 18<sup>th</sup> August, 2020.

We request you to take the same on the record.

Yours faithfully

**For Cerebra Integrated Technologies Limited**

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

  
Director

**P Vishwamurthy**

**Whole Time Director**

**DIN: 01247336**