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CIN : L85110KA1993PLC015091

REF: CITL/BSE/030/2020-21

Wednesday, 19th 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 appointment of Compliance Officer

This is with reference to our letter dated 19th August, 2020, intimating resignation of Mrs. Nutan Soudagar, Company Secretary and Compliance Officer. The Company has initiated steps for appointment of Company Secretary. In the interim period, Ms. Priyanka A. (Membership N. ACS 61960) Assistant Company Secretary has been appointed as the Compliance Officer of the Company with effect from 19th August, 2020.

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,


Director

P Vishwamurthy

Whole Time Director

DIN: 01247336