



REF: CITL/BSE/28/2020-21
Monday, 17th August, 2020

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

Dear Sirs/Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sad demise of Mr. Shridhar S Hegde, a Promoter, Whole Time Director and Chief Financial Officer of the Company

We regret to inform you of the sudden and sad demise of Mr. Shridhar S Hegde, (holding DIN: 01247342) a Promoter, Whole Time Director and Chief Financial Officer of the Company, on Sunday, 16th August, 2020 due to Coronavirus Disease.

The Company immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

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 faithfully

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD

P Vishwamurthy
Whole Time Director
DIN: 01247336

**Cerebra Integrated
Technologies Limited**

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