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Tuesday, 3rd October, 2023

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 Sir

Sub: Intimation on appointment of Independent Directors

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the recommendation of the Board, Shareholders at the Annual General Meeting approved the below:

1. Appointment of Mr. Uttam Prakash Agarwal (DIN: 00272983) as a Director in the category of Non- Executive Independent Director of the Company.
2. Appointment of Mr. Satish Chandra (DIN: 10301960) as a Director in the category of Non- Executive Independent Director of the Company.
3. Appointment of Mr. Madan B. Gosavi (DIN: 10303662) as a Director in the category of Non- Executive Independent Director of the Company.
4. Appointment of Ms. Namrata Sharma (DIN: 10132544) as a Director in the category of Non- Executive Independent Director of the Company.

As per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that the above Directors are not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully

FOR CEREBRA INTEGRATED TECHNOLOGIES LIMITED

V RANGANATHAN
Managing Director
DIN: 01247305

Encl: As above

1. Appointment of Mr. Uttam Prakash Agarwal:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Uttam Prakash Agarwal as Independent Director of the Company with effect from September 29, 2023 for a period of 5 years
Date of appointment (as applicable) and term of appointment	W.e.f. September 29, 2023 for a period of 5 years
Brief profile (in case of appointment)	Mr. Uttam Prakash Agarwal is a Chartered Accountant and also holds honorary membership of Institute of Chartered Accountants (Australia) and honorary membership of Certified Public Accountant (CPA) from Australia with 3 decades of experience in taxation, finance and restructuring having worked extensively in areas such as statutory audit, income leakage audit, concurrent audit, stock audit, of public sector banks under RBI's appointment. He also has experience of companies audit and special audit of Bharat Petroleum, Hindustan Petroleum, Indian Oil & Larsen Turbo, appointed by Central Board of Excise & Customs. He has carried out statutory Audit of Public sector undertakings and Mutual Funds appointed by the Comptroller and Auditor General of India. He has been the youngest President of ICAI 2009-2010 and also act as a Member of Audit Advisory Board of Indian Audit and Accounts Department office of the Director General of Audit (Shipping), Mumbai. He was also awarded with "UDAN 2011" by the Times of India Group Newspaper Navbharat Times. Detailed profile was furnished in the notice of AGM.
Disclosure of relationship between Directors (In case of appointment as Director)	Not related to any of the Directors on the Board

2. Appointment of Mr. Satish Chandra:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Satish Chandra as Independent Director of the Company with effect from September 29, 2023 for a period of 5 years
Date of appointment (as applicable) and term of appointment	W.e.f. September 29, 2023 for a period of 5 years
Brief profile (in case of appointment)	Mr. Satish Chandra is a Senior Advocate of Supreme Court of India and also Consultant and Arbitrator by Profession. Currently he is engaged with Review Authority National Investigation Authority of Ministry of Home Affairs, Govt. of India. Acting as Chairman, External Committee for OTS (State Bank of India consortium) and also Arbitrator for Selected Central Public Sector Undertakings; Metro; NSEI; MCX; NSEDRO, NHAI, BHE, NTPC.
Disclosure of relationship between Directors (In case of appointment as Director)	Not related to any of the Directors on the Board

3. Appointment of Mr. Madan B. Gosavi:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Madan B Gosavi as Independent Director of the Company with effect from September 29, 2023 for a period of 5 years
Date of appointment (as applicable) and term of appointment	W.e.f. September 29, 2023 for a period of 5 years
Brief profile (in case of appointment)	Mr. Madan B Gosavi is into providing legal Services with nearly 4 decades of experience in Legal and Non- legal sectors. Currently he is working as Member Judicial National Company Law Tribunal (NCLT) and has been presiding over more than one NCLT bench for the last 5 Years. He is scholar in Marathi Sant Sahitya and Parampara.
Disclosure of relationship between Directors (In case of appointment as Director)	Not related to any of the Directors on the Board

4. Appointment of Ms. Namrata Sharma:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment of Ms. Namrata Sharma as Independent Director of the Company with effect from September 29, 2023 for a period of 5 years
Date of appointment (as applicable) and term of appointment	W.e.f. September 29, 2023 for a period of 5 years
Brief profile (in case of appointment)	Ms. Namrata Sharma is founding partner of Messrs Aquiline Legal LLP, Advocates and has been practicing in the esteemed High Court of Bombay, National Company Law Tribunal (NCLT), and Securities Appellate Tribunal (SAT) and possesses expertise in Intellectual Property Rights (IPR), Insolvency and Bankruptcy, Arbitration, Company Law, and White Collar Crimes.
Disclosure of relationship between Directors (In case of appointment as Director)	Not related to any of the Directors on the Board