

**REGD. OFFICE :**

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Web : www.cerebracomputers.com  
Email : info@cerebracomputers.com  
CIN : L85110KA1993PLC015091

Ref. No.-CITL/SE/020/2022-23  
Saturday, 10<sup>th</sup> September, 2022

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 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai - 400 051  <b>Scrip Symbol: CEREBRAINT</b>
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Dear Sirs


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

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we hereby inform you that Mr. Riyaz Suterwalla, has tendered his resignation from the Office of Non Independent and Non-Executive Director of the Company on 9<sup>th</sup> September, 2022 with immediate effect due to his professional and business commitments.

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**

  
**Maitri Chatterjee**  
Company Secretary and  
Compliance Officer  
M. No. - A57375

**Encl: As above**