CEREBRA®
Total I.T. Solutions
An ISO 9001 : 2015 Company

Cerebra Integrated Technologies Limited
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CIN : L85110KA1993PLC015091

REF: CITL/NSE/54/2020-21

01st January, 2021

Listing Department,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051

Dear Sirs,

Sub: Intimations under Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is with reference to the proceedings of 26th AGM held on 28.09.2020 submitted with your good office on 28.09.2020 having reference no CITL/BSE/39/2020-21 and outcome of the Board Meeting submitted on 13.11.2020 having reference no CITL/BSE/47/2020-21.

This is to inform you the following:

1. The effective date of re-appointment of Mr. V Ranganathan (holding DIN: 01247305), as Managing Director of the Company is **today**.

2. The effective date of re-appointment of Mr. P. Vishwamurthy (holding DIN: 01247336), as Whole Time Director of the Company is **today**.

3. Mr. Kishan S Rao, appointed as Chief Financial Officerand Key Managerial Personnel of the Company at the Board Meeting held on 13.11.2020 with effect from 01.01.2021; however, he has sought time and is expected to report from **04.01.2021**.

Kindly take this on your records and consider as compliance with SEBI Guidelines and applicable Regulations.

Yours faithfully
For Cerebra Integrated Technologies Limited
For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

Director

Vishwamurthy Phalanetra
Whole Time Director and Compliance Officer
DIN –01247336