

Monday, 07 November, 2022

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

**Scrip Symbol: CEREBRAINT**

Dear Sirs

**Sub: CLARIFICATION ON ANNOUNCEMENT SUBMITTED ON 21-OCT-2022  
INFORMING ABOUT RESIGNATION.**

With reference to the captioned subject, please find our responses point wise for your reference as below:

**Q1.Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**

Management Response: There has been no change in Directors except resignation by Mr. Parthasarathi Naik which hasbeen already notified to you.

Please find details of the Directors:

RANGANATHAN VENKATRAMAN	Managing Director
VISHWAMURTHY PHALANETRA	Whole Time Director
GOPALA KRISHNAN SESHADRIL	Independent Director
MANDYA VENKATACHAR SESHADRI VASAN	Independent Director
BHAVNA PHILIPOSE	Independent Director
AMUL MAHENDRA SHAH	Non Executive and Non Independent Director

With reference to our intimation dated 24.09.22, we have already informed you that Ms.Maitri Chatterjee was relieved from the Office of Company Secretary and Compliance Officer of the Company with effect from the closure of the business

hours of the Company on 18.10.22..The Company is in the process of recruiting qualified Company Secretary.

In the interim, Mr. Vishwamurthy P, Whole-time Director of the Company was appointed as the Compliance Officer of the Company.

**2. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees.**

Management Response: The concerned Director (Mr. Parthasarathi Naik) does not hold directorships in any Listed Entities.

We request you to take the above information on record.

Thanking you

Yours faithfully

**For Cerebra Integrated Technologies Limited**

P. Vishwamurthy  
Whole Time Director and Compliance Officer  
(DIN: 01247336)