

From
Namrata Sharma
2101 B wing, Parinee Essence,
Babrekar Nagar, Kandivali (W),
Mumbai

Date: 10th February, 2024

To
The Board of Directors
CEREBRA INTEGRATED TECHNOLOGIES LIMITED
Bangalore

Dear Sirs/Madam

Subject: Resignation from the office of Independent Director

Due to some personal reasons I am unable to fulfill the responsibilities towards my role as Independent Director that would add value to the affairs of your esteemed Company. Accordingly, I hereby tender my resignation from the Directorship and membership of the Committee wherein I am a Member of the Company with immediate effect.

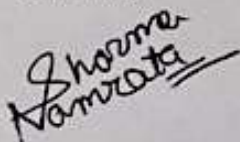
Further, I would like to confirm that there are no other material reasons other than mentioned above to resign before the expiry of my term as an Independent Director of the Company which is in pursuance of Regulation 30 read with Clause (7B) of Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I appreciate the experiences and opportunities which I have embarked upon here. I wish to thank the Board of Directors and the employees of the Company for extending their support towards me during the tenure of my directorship.

Kindly acknowledge the receipt of this resignation and notify the Stock Exchange and arrange to submit the necessary forms with the Registrar of Companies, to that effect and forward copies of the same to me for my records.

I wish the Company all success in the future.

Thanking you
Yours Truly



Name: Namrata Sharma
DIN: 00272983