

Tuesday, 13th August, 2024

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 Sirs,

Subject: Appointment of Additional Directors in the category of Independent Director of Cerebra Integrated Technologies Limited (the "Company")

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at its Meeting held today i.e., August 13, 2024, have approved the appointments of Mr. Afzalkhan Usman Khan Afridi (DIN:06896042), Mr. Afjalbhai Allarakhbhai Roomi (DIN:09365009) and Mr. Ramkripal Verma (DIN:00956770) as Additional Directors in the category of Independent Director of the Company, with effect from August 13, 2024 and recommended the appointment of aforesaid Directors of the Company to the Shareholders for their approval in the forthcoming Annual General Meeting.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated June 20, 2018, it is hereby informed that Mr. Afzalkhan Usman Khan Afridi (DIN: 06896042), Mr. Afjalbhai Allarakhbhai Roomi (DIN: 09365009) and Mr. Ramkripal Verma (DIN: 00956770) are not debarred from holding the office by virtue of any SEBI Order or any other authority.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Directors is enclosed herewith.

Details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

1	Date of occurrence of Event / Information:	13-08-2024
2	Time of occurrence of Event/ Information:	12 Noon

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

1. Appointment of Mr. Afzalkhan Usman Khan Afridi as Non-Executive Independent Director:

Reasons for change viz. appointment, resignation,	Mr. Afzalkhan Usman Khan Afridi (DIN: 06896042) as an Additional Director in the category of Independent
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removal death or otherwise	Director of the Company, with effect from August 13, 2024.
Date of appointment (as applicable) and term of appointment	August 13, 2024 (Subject to Shareholder's Approval)
Term of appointment	5 years
Brief profile (in case of appointment)	Mr. Afzalkhan Usmankhan Afridi is holding experience in agriculture sector. He is eminent trader and have experience in accounts background since 23 years.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Related

2. Appointment of Mr. Afjalbhai Allarakhbhai Roomi as Non-Executive Independent Director:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Afjalbhai Allarakhbhai Roomi an Additional Director in the category of Independent Director of the Company, with effect from August 13, 2024.
Date of appointment (as applicable) and term of appointment	August 13, 2024 (Subject to Shareholder's Approval)
Term of Appointment	5 years
Brief profile (in case of appointment)	Mr. Afjalbhai Allarakhbhai Roomi is eminent trader in business strategy and have experience since 23 years.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Related

3. Appointment of Mr. Ramkripal Verma as Non-Executive Independent Director:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Ramkripal Verma an Additional Director in the category of Independent Director of the Company, with effect from August 13, 2024.
Date of appointment (as applicable) and term of appointment	August 13, 2024 (Subject to Shareholder's Approval)
Term of Appointment	5 years
Brief profile (in case of appointment)	Mr. Ramkripal Verma is renowned Businessman and Entrepreneur for 25 years. He is an eminent speaker

	and have an experience as liaison officer among various top-notch authorities.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Related

Please take the above on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

SURBHI JAIN
Company Secretary and Compliance Officer
(M.No 58109)