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

Cerebra Integrated Technologies Limited
REGD. OFFICE :
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E-mail : info@cerebracomputers.com
CIN : L85110KA1993PLC015091

REF: CITL/NSE/38/2020-21
Monday, 14th September, 2020

Listing Department
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra (E), Mumbai – 400 051

Dear Sirs

Sub: Appointment of Company Secretary and Compliance Officer of Cerebra Integrated Technologies Limited ("Company")

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Based on the recommendation of the Nomination and Remuneration Committee Meeting, appointed Mr. Adarsha MA (Membership No. ACS 61879) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and designated him as Compliance Office of the Company in place of Mr. P Vishwamurthy with effect from 14th September, 2020. Brief Profile of Mr. Adarsha M A is mentioned below:

Name	Mr. Adarsha M A
Membership No.	ACS: 61879
Educational Qualification	• B. Com from Mangalore University, Udupi in the year 2010 • Company Secretaries in the year 2019 from the Institute of Company Secretaries of India
Email ID	adarsha.ma@cerebra@computers.com

Disclosure for the appointment Mr. Adarsha M A as Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 as follows:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and term of appointment	w.e.f. 14th September, 2020
Brief profile (in case of appointment)	Mr. Adarsha M A is a qualified Company Secretary and having academic qualification of B. Com from Mangalore University, Udupi in the year 2010.

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

Director

	He is having three years of experience in the field of Finance and accounts and five years of experience in corporate Secretarial matters.
Disclosure of relationship between Directors (In case of appointment as Director	Not applicable

Please take all the above on record and kindly treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Guidelines.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

FOR CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director

P Vishwamurthy
Whole Time Director
DIN: 01247336