

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

Ref. No.-CITL/SE/020/2022-23
Saturday, 10th September, 2022

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we hereby inform you that Mr. Riyaz Suterwalla, has tendered his resignation from the Office of Non Independent and Non-Executive Director of the Company on 9th September, 2022 with immediate effect due to his professional and business commitments.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

Maitri Chatterjee
Company Secretary and
Compliance Officer
M. No. - A57375