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

Cerebra Integrated Technologies Limited
REGD. OFFICE :
S5, Off 3rd Cross, Peenya Industrial Area,
Peenya 1st Stage, Bengaluru - 560 058.
Tel : +91-80-22046969-99
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Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN : L85110KA1993PLC015091

REF: CITL/NSE/48/2020-21
13th November, 2020

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

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Appointment of Chief Financial Officer of Cerebra Integrated Technologies Limited ("Company").

1. This is with reference to the subject and Section 203 (iii) of Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015Based on the recommendation of the Nomination and Remuneration Committee Meeting, appointed Mr. Kishan S Rao as Chief Financial Officer and Key Managerial Personnel of the Company pursuant to the provisions of Section 203 (iii) of Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 with effect from 01st January, 2021. Brief Profile of Mr. Kishan S Rao is mentioned below:

Name	Mr. Kishan S Rao
Educational Qualification	• Bachelor's Degree from Mangalore University, in the year 1999. • Chartered Accountant in the year 2006 form Institute of Chartered Accountants of India
Email ID	cakishan.rao@gmail.com

Disclosure for the appointment Mr. Kishan S Rao as Chief Financial Officer and Key Managerial Personnel pursuant to Regulation 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. 01st January, 2021
Brief profile (in case of appointment)	Mr. Kishan S Rao qualified as Chartered Accountant in the year

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

Director

	2006 after obtaining academic qualification of Bachelor's Degree from Mangalore University, in the year 1999. He has 14 years of combined experience in finance, accounts, audit, taxation, setting up new branches, ERP implementation and other related functions by leading multi-cultural global teams.
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 Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Guildlines

Please take the above on your record.

Thanking you

Yours faithfully
For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

Director

P Vishwamurthy
Whole Time Director
(DIN: 01247336)