

Ref. No.- CITL/SE/43/2021-22  
Saturday, 13<sup>th</sup> November, 2021

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 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), Mumbai- 400 051  Scrip Symbol - CEREBRAINT
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Dear Sirs

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

This is in reference to the subject and 203 (iii) of Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 that based on the recommendation of the Nomination and Remuneration Committee Meeting, the Board at its Meeting held earlier today appointed Mr. H S Venkatesh as the Chief Financial Officer and Key Managerial Personnel of the Company pursuant to Section 203 (iii) of Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and designated him as Chief Financial Officer of the Company with effect from 01<sup>st</sup> January, 2022. A Brief Profile of Mr. H S Venkatesh is mentioned below:

Name	Mr. H S Venkatesh
Educational Qualification	<ul style="list-style-type: none"> <li>Bachelor's Degree from Madras University, in the year 1976.</li> <li>Fellow Member of the Institute of Chartered Accountants of India</li> </ul>
Email ID	venkatnandu83@gmail.com

Disclosure for the appointment Mr. H S Venkatesh as the 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. 01 <sup>st</sup> January, 2022

Brief profile (in case of appointment)	<p>Mr. H S Venkatesh qualified as a Chartered Accountant in the year 1987.</p> <p>He has over 35 years of combined experience in finance, accounts, audit, taxation, treasury and working capital management, budget preparation and controls and other related functions in the various sectors such as Banking, Insurance, Manufacturing, PSUs, Textiles, Agriculture etc.</p>
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 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your record.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited

  
Maitri Chatterjee  
Company Secretary &  
Compliance Officer  
M. No. – A57375

