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

**Cerebra Integrated Technologies Limited**
**REGD. OFFICE:**
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Fax : +91-80-22046980
Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN: L85110KA1993PLC015091

REF: CITL/NSE/29/2020-21
Monday, 17th August, 2020

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

Dear Sir

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sad demise of Mr. Shridhar S Hegde, a Promoter, Whole Time Director and Chief Financial Officer of the Company**

We regret to inform you of the sudden and sad demise of Mr. Shridhar S Hegde, (holding DIN: 01247342) a Promoter, Whole Time Director and Chief Financial Officer of the Company, on Sunday, 16th August, 2020 due to Coronavirus Disease.

The Company immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

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.

Thanking you
Yours faithfully
**For Cerebra Integrated Technologies Limited**

For CEREBRA INTEGRATED TECHNOLOGIES LTD
Director

**P Vishwamurthy**
**Whole Time Director**
**DIN: 01247336**