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/30/2020-21
Tuesday, 18th August, 2020

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

Dear Sir-

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Nutan Soudagar has resigned from the Office of Company Secretary and Compliance Officer of the Company due to personal reasons and her resignation has been accepted with effect from closing of business hours of 18th August, 2020.

We request you to take the same on the record.

Yours faithfully

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

Director

P Vishwamurthy
Whole Time Director
DIN: 01247336