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

**Cerebra Integrated Technologies Limited**
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CIN : L85110KA1993PLC015091

REF: CITL/NSE/031/2020-21
Wednesday, 19th August, 2020

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

Dear Sirs

**Sub: Intimation of appointment of Compliance Officer**

This is with reference to our letter dated 19th August, 2020,intimating resignation of Mrs. Nutan Soudagar, Company Secretary and Compliance Officer. The Company has initiated steps for appointment of Company Secretary. In the interim period, Ms. Priyanka A. (Membership N. ACS 61960) Assistant Company Secretary has been appointed as the Compliance Officer of the Company with effect from 19th August, 2020.

Thanking you

Yours faithfully

**For Cerebra Integrated Technologies Limited**

For Cerebra Integrated Technologies Ltd.

Director

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