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

Cerebra Integrated Technologies Limited
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CIN : L85110KA1993PLC015091

REF: CITL/NSE/51/2020-21
Thursday, December 24, 2020

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

Sub: Intimation of Resignation of Mr. Adarsha M A, from the post of Compliance Officer of the Company and appointment of Mr. P Vishwamurthy in his place

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 Mr. Adarsha M A (ACS-61879) has resigned from the Office of Company Secretary and Compliance Officer of the Company due to personal and health reasons with effect from closing of business hours of 24th December, 2020. The same has been intimated to the Company today and accepted with immediate effect.

Further be noted that Mr. P Vishwamurthy, a Whole Time Director of the Company is appointed as a Compliance Officer of the Company pursuant to the provisions of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 24th December, 2020 until the appointment of Company Secretary of the Company.

We request you to take the same on the record.

Yours faithfully

For Cerebra Integrated Technologies Limited
For CEREBRA INTEGRATED TECHNOLOGIES LTD.
Managing Director
V Ranganathan
Managing Director
DIN:01247305