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

Cerebra Integrated Technologies Limited
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CIN : L85110KA1993PLC015091

REF: CITL/NSE/019/2019-20
Tuesday, May 28, 2019

Listing Department
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra (E), Mumbai – 400 051
Ph. No. 2659 8236 / 8452

Dear Sirs

Sub: Resignation of Independent Director and also as Member of various Committees of the Company

In compliance to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. T S Sureshkumar has resigned from the office of Independent Director and consequently also as Member of various Committees of the Company with effect from the close of normal office hours on 27th May, 2019 due to personal reasons i.e., disqualified Director by Registrar of Companies under Section 164(2) of the Companies Act, 2013, due to technical reasons.

However, he is in the process of filing of a Petition with Hon'ble High Court of Karnataka against the Disqualification.

Further, Mr. T S Sureshkumar also confirmed that there are no other material reasons for his resignation other than the reason mentioned above pursuant to Regulation 30(7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Sureshkumar has been as an Independent Director since 1999, during this time he has contributed immensely towards the growth of the Company, we wish to place on record our deep appreciation and thanks for the excellent service rendered by him as Independent Director.

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director

Kindly take the above on record and treat this as compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully
For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director

Shridhar S Hegde
Whole Time Director
DIN: 01247342

27th May, 2019

To,

The Board of Directors,
Cerebra Integrated Technologies Limited,
Bangalore.

Dear Sir / Madam,

Subject: Resignation from the offices of Independent Director and Member of various Committees of the Company

This is to inform you that, I am stepping down from the office of Independent Director of the Company and consequently also as Member of various Committees of the Company with immediate effect. As my directorship is disqualified by Registrar of companies under Section 164(2) of the Companies Act, 2013, due to technical reasons. However, I am in the process of filing petition in Hon'ble High Court of Karnataka against the Disqualification.

It has been my privilege to be associated with the Board and its Committees for over 2 decades and I wish to convey my gratitude to all the colleagues in the Board and senior functionaries of the Company for all the co-operation and consideration shown to me during this period.

Pursuant to Regulation 30(7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I also confirm that there are no other material reasons other than mentioned in this letter for my resignation before the expiry of my term as an Independent Director of the Company.

Wishing the Company all success and with regards,

Yours Sincerely,

SURESH KUMAR T S

DIN : 00674759

Recieved & Accepted

CEREBRA INTEGRATED TECHNOLOGIES LTD. Bangalore