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CIN: L85110KA1993PLC015091

Tuesday, May 30th, 2023

Listing Department  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E), Mumbai-400 051

**Scrip Symbol: CEREBRAINT**

Dear Sirs

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party transactions for the half Year ended 31st March, 2023.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you  
Yours faithfully

**For Cerebra Integrated Technologies Limited**

**Mala Poddar**  
**Company Secretary and**  
**Compliance Officer**  
**M. No. - A53919**

**Encl: As above**

Disclosure of Related Party Transactions for the Half Year ended 31st March 2023

(Amount in Lakhs)

| S. No | Details of the party (listed entity /subsidiary) entering into | Details of the counterparty |                                    | Type of related party transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see Note 6a) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) |                 | Additional disclosure of related party transactions - applicable only in case the In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |   |                   | Details of the loans, inter-corporate deposits, advances or investments |   |                   |        |
|-------|--|-----------------------------|------------------------------------|--|---|--|--|-----------------|---|---|-------------------|---|---|-------------------|--------|
|       |  | Name                        | Name                               |  |   |  | Relationship of the counterparty with the listed entity or its subsidiary          | Opening Balance | Closing Balance   | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost (see Note 7) | Tenure  | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure |
| 1     | Cerebra Integrated Technologies Limited                        | Cerebra LPO India Limited   | Subsidiary                         | Loan Given                                     | NA  | 0.08   | 595.17   | 595.24          | Not Applicable  |   |                   |   |   |                   |        |
| 2     | Cerebra Integrated Technologies Limited                        | Cerebra LPO India Limited   | Subsidiary                         | Investment                                     | NA  | 0.00   | 3.50   | 3.50            | Not Applicable  |   |                   |   |   |                   |        |
| 3     | Cerebra Integrated Technologies Limited                        | V Ranganathan               | Managing Director                  | Remuneration                                   | NA  | 10.06  | 0.00   | 0.00            | Not Applicable  |   |                   |   |   |                   |        |
| 4     | Cerebra Integrated Technologies Limited                        | V Ranganathan               | Managing Director                  | Loan Given & Received                          | NA  | 13.00  | 0.70   | 12.30           | Not Applicable  |   |                   |   |   |                   |        |
| 5     | Cerebra Integrated Technologies Limited                        | P Vishwamurthy              | Whole time Director                | Remuneration                                   | NA  | 10.06  | 0.00   | 0.00            | Not Applicable  |   |                   |   |   |                   |        |
| 6     | Cerebra Integrated Technologies Limited                        | P Vishwamurthy              | Whole time Director                | Loan Given & Received                          | NA  | 135.00   | 0.00   | 135.00          | Not Applicable  |   |                   |   |   |                   |        |
| 7     | Cerebra Integrated Technologies Limited                        | MVS Vasan                   | Director                           | Sitting Fees                                   | NA  | 1.00   | 0.18   | 0.41            | Not Applicable  |   |                   |   |   |                   |        |
| 8     | Cerebra Integrated Technologies Limited                        | P. E. Krishnan              | Director                           | Sitting Fees                                   | NA  | 0.80   | 0.18   | 0.27            | Not Applicable  |   |                   |   |   |                   |        |
| 9     | Cerebra Integrated Technologies Limited                        | S Gopalkrishnan             | Director                           | Sitting Fees                                   | NA  | 0.30   | 0.18   | 0.27            | Not Applicable  |   |                   |   |   |                   |        |
| 10    | Cerebra Integrated Technologies Limited                        | Riyaz Suterwalla            | Director                           | Sitting Fees                                   | NA  | 0.00   | 0.53   | 0.53            | Not Applicable  |   |                   |   |   |                   |        |
| 11    | Cerebra Integrated Technologies Limited                        | Parthasarathi Naik          | Director                           | Sitting Fees                                   | NA  | 0.00   | 0.14   | 0.00            | Not Applicable  |   |                   |   |   |                   |        |
| 14    | Cerebra Integrated Technologies Limited                        | Barath P                    | Relative of a Director             | Remuneration                                   | NA  | 10.06  | 0.00   | 0.00            | Not Applicable  |   |                   |   |   |                   |        |
| 15    | Cerebra Integrated Technologies Limited                        | Maitri Chatterjee           | Company Secretary                  | Remuneration                                   | NA  | 0.21   | 0.00   | 0.00            | Not Applicable  |   |                   |   |   |                   |        |
| 16    | Cerebra Integrated Technologies Limited                        | Mala Poddar                 | Company Secretary                  | Remuneration                                   | NA  | 2.26   | 0.00   | 0.00            | Not Applicable  |   |                   |   |   |                   |        |
| 18    | Cerebra Integrated Technologies Limited                        | Sheshadri                   | General Manager Finance & Accounts | Remuneration                                   | NA  | 3.64   | 0.00   | 0.00            | Not Applicable  |   |                   |   |   |                   |        |