

REGD. OFFICE :

S5, Off 3rd Cross, Peenya Industrial Area,
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CIN : L85110KA1993PLC015091

REF: CITL/NSE/2020-21

Friday, 28th August, 2020

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

Dear Sirs

Sub: Brief Profile of Ms. Priyanka A (Membership No. ACS 61960)

This is with reference to your email dated 21st August 2020, attached the brief profile of Assistant Company Secretary who has been appointed as the Compliance Officer of the Company with effect from 19th August, 2020.

Request you to take the same on record.

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,


Director

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

Brief Profile of Mrs. Priyanka A

PROFESSIONAL SYNOPSIS

1. Company Secretary -Deputy Manager: RMZ Corp (October 2019-May 2020)
2. Management Trainee: RMZ Corp (September 2018-September 2019)

RMZ Corp is India's leading real estate developer and investor with the aim of building world class futuristic spaces, IT parks and Business parks and residential projects.

EXPERIENCE

a) COMPANIES ACT, 2013

- Preparation of Agenda Notice and Recording of Minutes of meeting of Board of Directors, Committee: Shareholders.
- Incorporation of Private Companies.
- Filed compounding application with Regional Director, South East Region, Hyderabad.
- Conversion of Public Companies to Private Companies.
- Change in name of Companies.
- Change in main objectives of Memorandum of Association of Companies.
- Alteration of Memorandum of Association and Articles of Association of Company.
- Shifting of Registered Office of the Company.
- Assisted in filing Merger application.
- Reclassification of Share Capital.
- Assisted in Private Placement of Equity Shares.
- Worked on Strike off of Company.
- Preparation and finalization of Board's Report.
- Annual filings of Companies.
- Reclassification of Authorized Share Capital.
- Filing investments, loans and guarantees provided by Companies.
- Outward direct investment ("ODI").
- Creation, Modification and Satisfaction of Charges.
- Filing of FCGPR and FLA with RBI.
- Timely filing of various statutory e-forms with Registrar of Companies.

b) LIMITED LIABILITY PARTNERSHIP ACT

- Incorporation Limited Liability Partnership
- Conversion of Partnership firm into Limited Liability Partnership
- Annual filings and solvency of Limited Liability Partnership

EDUCATION

Course	Institute	Level/Year of Completion	Class/Percentage
Cost Accountants	Institute of Cost Accountants of India	Final level	N.A.
Bachelor of Legislative Law ("LLB")	Arunodaya Institute of Legal Studies, Bangalore	IV Semester	N.A.
Company Secretary	Institute of Company Secretaries of India	2018	N.A
Bachelor of Commerce	ASC Degree College, Bangalore	2016	First Class
Pre University College	Jyoti Nivas College, Bangalore	2013	91%
SSLC	St. Anne's Girls High School, Bangalore	2011	86%

OTHER WORK EXPERIENCE

♦ ArivuPro Educational Consultants Pvt. Ltd

- Content development
- Curriculum development
- Peer tutoring

♦ Wolters Kluwers

- Content developer for Company Secretary Executive Syllabus Books in publication:
- Company Law
- Setting up of Business entities and closure

TECHNICAL SKILLS

- MS Office
- Corporate communications
- Negotiations and bargaining
- Ability to Work Under Pressure
- Decision Making
- Time Management
- Self-motivation

- Conflict Resolution
- Adaptability
- Teamwork
- Creativity
- Enthusiastic in learning new skills

ACHIEVEMENTS & AWARDS

- Member of Rotaract Club
- Part of Centre for Social Activity (CSA)
- Participated in Math club
- Participate in Cultural Club
- Participated in Kannada Theatre Club
- Participated in MIXMAADA BEDA, A Social initiative Program by then Chief Minister Siddaramaiah
- Participated in CS Fiesta conducted by Institute of Company Secretaries of India

ACTIVITIES

- Attended Rural Exposure Camps
- Participated in health awareness Marathons
- Participated in IIMB Women leadership Summit 2018
- Editor in Kannada Theatre Club
- Chess