

RESIGNATION LETTER

Date : 18/09/2025

To,  
The Board Of Directors  
CEREBRA INTEGRATED TECHNOLOGIES LIMITED,  
SS, Off 3rd Cross, Peenya Indl.Area,  
Peenya I Stage, Bangalore  
Karnataka 560058.

**Sub : Resignation from the office of Director of the Company**

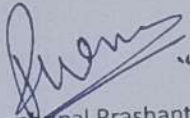
Dear Sir/Madam

By the way of this letter , I hereby tender my resignation , due to personal reasons. I am not able to continue to hold office of Director in the company. I request the Board of Directors to relieve me from the duties of Director with immediate effect.

Kindly accept the same and inform the Registrar of Companies at the earliest. I thank all the Board members for the valued co-operation during the tenure of my Directorship.

Thanking you

Yours faithfully



Ramkrishna Prashant Verma  
DIN : 00956770