

Friday, 08th August, 2025

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532413	Listing Department National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), Mumbai-400 051 Scrip Symbol: CEREBRAINT
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Dear Sirs,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Appointment of Director

In continuation to the Intimation dated 9th July,2025 and Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited (the “Company”) at its Meeting held on 9th July, 2025 based on recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Jignesh J. Mehta (DIN: 03079663) as Additional Director and as an Non-Executive Non-Independent Director of the Company. All the necessary disclosures were done within the necessary timelines.

During a recent review, it was observed that the designation of Mr. Jignesh J. Mehta’s appointment inadvertently mentioned as an *Independent Director* instead of Non-Independent Director.

We kindly request you to note that the correct designation should be *Non-Executive and Non-Independent Director*. We regret the error and appreciate your understanding in this regard.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated June 20, 2018, it is hereby informed that Mr. Jignesh J. Mehta (DIN: 03079663) is not debarred from holding the office by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The details as required under Schedule III of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to change in directors is mentioned below.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which was earlier submitted within time, is furnished once again with the correct designation.

1. Appointment of as Mr. Jignesh J. Mehta (DIN: 03079663) as Non-Executive Non-Independent Director:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Jignesh J. Mehta (DIN: 03079663) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company, with effect from July 9, 2025.
Date of appointment (as applicable) and term of appointment	July 9, 2025 (Subject to Shareholder's Approval) for a period of 5 years.
Brief profile (in case of appointment)	Mr. Jignesh Mehta is a seasoned professional with over 30 years of experience in strategy, financial management, and capital markets. As a key leader at Leo Dry Fruits & Spices Trading Limited, he drives strategic initiatives and aligns financial planning with the company's long-term growth objectives. He oversees corporate finance, budgeting, treasury, and business analytics, while ensuring strong governance and regulatory compliance. Known for his structured thinking and financial prudence, Mr. Mehta brings operational efficiency and strategic foresight to strengthen the company's market position. He holds a Commerce degree from the University of Mumbai and remains actively engaged in capital markets and corporate finance developments.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Related

Please take the above on record and kindly treat this as compliance with the SEBI LODR Regulations.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

Vishwamurthy Phalanetra
Whole Time Director
(DIN: 01247336)