

REGD. OFFICE:

S5 Off 3rd Cross Peenya Industrial Area
Peenya 1st Stage , Bengaluru – 560 058.
Tel : +91-1800-425-46969
Fax : +91-97409-11799
Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN: L85110KA1993PLC015091

Saturday, 20th September, 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
--	--

Dear Sirs,

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Sub-Para 7, Para A of Part A of Schedule III of the said Regulations, we wish to inform that Mr. Ramkripal Prashant Verma (DIN: 00956770) Independent Director of the Company has tendered his resignation from the directorship of the Company vide letter dated 18th September, 2025 received by the Company through Email on 19th September 2025 and was duly accepted by the Whole Time director of the Company on 20th September 2025.

The detailed reason for resignation as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 along with the resignation letter of Mr. Ramkripal Prashant Verma is enclosed in Annexure I to this intimation.

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
Y PHALANETRA

Digitally signed by
VISHWAMURTHY PHALANETRA
Date: 2025.09.20 17:37:38
+05'30'

**Vishwamurthy Phalanetra
Whole Time Director
(DIN: 01247336)**

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Disclosure Requirements	Details
1. Reason for change viz. appointment, removal, death or otherwise resignation,	Apart from the reasons mentioned in the resignation letter, there are no other material reasons for his resignation.
2. Date of appointment/cessation	18 th September, 2025
3. Terms of appointment/re-appointment	NA
4. Brief profile of director (in case of appointment)	NA
5. Disclosure of relationship between directors (in case of appointment)	NA

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

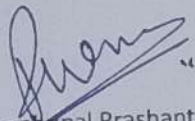
Dear Sir/Madam

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



Ram Prashant Verma
DIN : 00956770