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CIN: L85110KA1993PLC015091

Wednesday, 9th July, 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 Directors

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 today i.e., 9th July, 2025, which commenced at 3.40 PM and concluded at 4.00 PM *inter-alia*, transacted the following:

1. Based on recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Kiran Murthi (DIN: 06444833) as Additional Director and as an Independent Director of the Company;
2. Based on recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Vasudevan Nair (DIN: 06996768) as Additional Director and as an Independent Director of the Company;
3. 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 Independent Director of the Company;
4. Based on recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Ruma Chatterjee (DIN: 09735439) as Additional Director and as an Independent Director of the Company.

The above appointments are for a term of five consecutive years effective from July 9, 2025, not liable to retire by rotation, subject to approval of the shareholders.

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. Kiran Murthi (DIN: 06444833), Mr. Vasudevan Nair (DIN: 06996768), Mr. Jignesh J. Mehta (DIN: 03079663) and Ms. Ruma Chatterjee (DIN: 09735439) are 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.

1. Appointment of as Mr. Kiran Murthi (DIN: 06444833) as Non-Executive Independent Director:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Kiran Murthi (DIN: 06444833) as an Additional Director in the category of 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. Kiran Murthi holds Bachelor's degree of engineering from IIT Madras and MBA from IIM Bangalore. He has been associated as trusted advisor to CEOs, founders, and board members. He helps company grow revenue and improve profitability by making smarter decisions about how they use technology and build capabilities. His work often involves reshaping team structures, simplifying tech systems, improving how work gets done, and setting up the right partnerships to support long-term goals. Everything he does is geared toward making a clear, measurable difference in business performance.

Disclosure of relationship between Directors (In case of appointment as Director)	Not Related
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2. Appointment of as Mr. Vasudevan Nair (DIN: 06996768) as Non-Executive Independent Director:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Vasudevan Nair (DIN: 06996768) as an Additional Director in the category of 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. Vasudevan Nair is a visionary and analytical Business Consulting Director with over 15 years of experience in advising organizations on strategic growth, market entry, and expansion. He brings deep expertise in identifying growth opportunities, driving business transformation, and developing scalable models. Mr. Nair excels in stakeholder engagement, competitive market positioning, and guiding C-suite decisions, with a strong track record of executing end-to-end business development strategies across diverse sectors.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Related

3. Appointment of as Mr. Jignesh J. Mehta (DIN: 03079663) as Non-Executive 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 Independent Director of the Company, with effect from July 9, 2025.
Date of appointment (as applicable) and term of	July 9, 2025 (Subject to Shareholder's

appointment	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

4. Appointment of as Ms. Ruma Chatterjee (DIN: 09735439) as Non-Executive Independent Director:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment of Ms. Ruma Chatterjee (DIN: 09735439) as an Additional Director in the category of 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)	Ms. Ruma Chatterjee (DIN: 09735439) is a dynamic and dedicated leader with over two years of experience in directorship, demonstrating a strong commitment to organizational growth and team synergy. Skilled in management, quick learning, and customer engagement, with a proven ability to foster collaboration and drive

	<p>impactful results. Adept at navigating challenges and motivating teams toward shared goals, with a focus on strategic leadership and continuous improvement. She holds post graduate degree in Economics from Kolkata University.</p>
<p>Disclosure of relationship between Directors (In case of appointment as Director</p>	<p>Not Related</p>

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

Surbhi Jain
Company Secretary and Compliance Officer
(M.No. A58109)