

Ref. No.- CITL/SE/09/2021-22

Friday, 28th May, 2021

Department of Corporate Services
(Listing)

Listing Department,
National Stock Exchange of India Limited

SE Limited
Shiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051

Dear Sirs

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

It is to inform you that Ms. Preethi Javali, Non-Executive Director of the Company (CIN: L85110KA1993PLC015091) has resigned from the office Non-independent and Non-Executive Director w.e.f. 28th May, 2021 due to some preoccupations.

Kindly take this on your record and consider as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you

Yours faithfully

Cerebra Integrated Technologies Limited

For Cerebra Integrated Technologies Limited

(Signature)



Vishwamurthy P
Whole Time Director
DIN: 01247836