

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 Alal Street, Fort Mumbai - 400 001	5 th Floor, Exchange Plaza, Bandra (E), MUMBAI-400 051

Dear Sirs

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

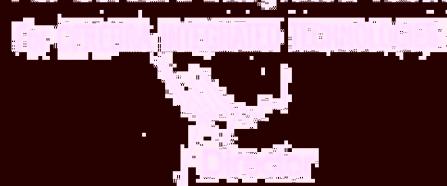
This is to inform you that Ms. Preethi Javali, Non-Executive Director of the Company
(DIN: 07317745) has resigned from the office Non-independent and Non-Executive
Director w.e.f. 28th May, 2021 due to some preoccupations.

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

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited



**Vishwanurthy P.
Whole Time Director
DIN: 01247336**