

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

Ref. No.-CITL/SE/027/2022-23

Friday, 21st October, 2022

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 of Resignation of Mr. Parthasarathi Naik, Independent Director (DIN: 08707417) of the Company:

With reference to the captioned subject and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Parthasarathi Naik, Independent Director (DIN: **08707417**) of the Company has tendered his resignation from the Office of Independent Director on 20th October 2022 with immediate effect due to his personal commitments towards his school and social works.

Further, as confirmed by Mr. Parthasarathi Naik, there are no other material reasons other than mentioned above to resign before the expiry of the term as an Independent Director of the Company which is in pursuance of Regulation 30 read with Clause (7B) of Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the letter of resignation received from Mr. Parthasarathi Naik.

We request you to take the same on the record.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited

P. Vishwamurthy
Whole Time Director and Compliance Officer
(DIN: 01247336)

Parthasarathi Naik

501, Mayur Pankh, 6th Road, Chembur,
Mumbai, Maharashtra-400071

The Board of Directors

CEREBRA INTEGRATED TECHNOLOGIES LIMITED
Bangalore

Dear Sirs/Madam

Subject: Resignation from the office of Independent Director

Due to some personal commitments towards my school and other social works, I am unable to fulfill the responsibilities towards my role as Independent Director that would add value to the affairs of your esteemed Company. Accordingly, I hereby tender my resignation from the Directorship and membership of the Committee wherein I am a Member of the Company with immediate effect.

Further, I would like to confirm that there are no other material reasons other than mentioned above to resign before the expiry of my term as an Independent Director of the Company which is in pursuance of Regulation 30 read with Clause (7B) of Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I appreciate the experiences and opportunities which I have embarked upon here. I wish to thank the Board of Directors and the employees of the Company for extending their support towards me during the tenure of my directorship.

Kindly acknowledge the receipt of this resignation and notify the Stock Exchange and arrange to submit the necessary forms with the Registrar of Companies, to that effect and forward copies of the same to me for my records.

I wish the Company all success in the future.

Thanking you

Yours Truly



Parthasarathi Naik

DIN: 08707417

20-10-2022