



**Cerebra Integrated  
Technologies Limited**

**REGD. OFFICE:**

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Peenya 1st Stage ,Bengaluru – 560 058.  
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Mob.: +91 97409 11799  
Web : [www.cerebracomputers.com](http://www.cerebracomputers.com)  
E-mail :[info@cerebracomputers.com](mailto:info@cerebracomputers.com)  
CIN: L85110KA1993PLC015091

Friday, 19<sup>th</sup> April, 2024

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|--|--|
| Department of Corporate Services (Listing)<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai - 400 001<br><br><b>Scrip Code - 532413</b> | Listing Department,<br>National Stock Exchange of India Limited<br>5 <sup>th</sup> Floor, Exchange Plaza<br>Bandra (E), Mumbai-400 051<br><br><b>Scrip Symbol - CEREBRAINT</b> |
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**Sub: - Intimation of completion of tenure of Independent Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Gopala Krishnan Seshadril (DIN: 01898255) has completed his second tenure of five consecutive years as Independent Director of the Company on 31st March, 2024.

Further, the details as required, pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A**.

You are requested to kindly take the same on record.

Thanking you

Yours sincerely

**For Cerebra Integrated Technologies Limited**

**Surbhi Jain  
Company Secretary &  
Compliance Officer  
M. No. – A58109**

Enc: As above

## Annexure A

| <b>S.No</b> | <b>Particulars</b>  | <b>Mr. Gopala Krishnan Sheshadril</b>  |
|-------------|---|--|
| <b>1</b>    | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;   | Cessation (Completion of tenure of second term of five consecutive years as an Independent Director) |
| <b>2</b>    | Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/ re-appointment</del> | 31 <sup>st</sup> March, 2024   |
| <b>3</b>    | Brief profile (in case of appointment   | NA   |
| <b>4</b>    | Disclosure of relationships between directors (in case of appointment of a director).   | NA   |