

REF: CITL/BSE/49/2020-21

13th November, 2020

Department of Corporate Services (Listing)
BSE Limited (Bombay Stock Exchange Limited)
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Appointment of Additional Director of Cerebra Integrated Technologies Limited ("Company").

1. This is with reference to the subject and Regulation 30 of SEBI (LODR) Regulations, 2015 Based on the recommendation of the Nomination and Remuneration Committee Meeting, appointed Mr. Amul Mahendra Shah (holding DIN: 08593808) as on Additional Director and as Non-Executive and Non-Independent Director of the Company with effect from 13th November, 2020, subject to approval of the Shareholders of the Company at the next Annual General Meeting. Brief Profile of Mr. Amul Mahendra Shah is mentioned below:

Name	Mr. Amul Mahendra Shah
DIN	08593808
Educational Qualification	<ul style="list-style-type: none"> • Bachelor of Commerce from R. A. Podar College of Commerce & Economics, Matunga, Mumbai 400 077, India • MBA in Finance from Institute for Technology and Management, Mumbai, India
Email ID	amul@shahsg.com

Disclosure for the appointment Mr. Amul Mahendra Shah as on Additional Director of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 is as follows:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and term of appointment	w.e.f. 13 th November, 2020

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,



Director

Brief profile (in case of appointment)	<p>Mr. Amul Mahendra Shah has qualification of MBA in Finance from Institute for Technology and Management, Mumbai, India and has academic qualification of B. Com from R.A. Podar College of Commerce & Economics, Matunga, Mumbai-400 077, India</p> <p>He is Co-founder and Chief Executive Officer of Prosperities Capital Pte. Ltd from 06th July, 2010 till date.</p>
Disclosure of relationship between Directors (In case of appointment as Director)	Not applicable

Mr. Amul Mahendra Shah is not debarred from holding the Office of Director by virtue of any Order passed by SEBI or any other such Authority.

Please take all the above on record and kindly treat this as compliance with Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Guildlines.


Please take the above on your record.

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,


Director

P Vishwamurthy
Whole Time Director
(DIN: 01247336)