

REGD. OFFICE:

S5 Off 3rd Cross Peenya Industrial Area
Peenya 1st Stage, Bengaluru – 560 058.
Tel : +91-1800-425-46969
Fax : +91-97409-11799
Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN: L85110KA1993PLC015091

1st October, 2026

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
---	---

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mrs. Surbhi Jain has tendered her resignation from the Office of Company Secretary and Compliance Officer of the Company on 30th September, 2026 due to relocation and family commitments.

The disclosures as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Surbhi Jain has expressed her intention to resign from the offices of Company Secretary and Compliance Officer of the Company due to relocation and family commitments.
2	Date of appointment/ cessation (as applicable) & Term of appointment	Resignation with effect from 30 th September, 2026.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between	Not applicable

	Directors (in case of appointment of a Director)	
--	--	--

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

VISHWAMURTH Digitally signed by
VISHWAMURTHY PHALANETRA
Y PHALANETRA Date: 2026.10.01 18:17:42
+05'30'

Vishwamurthy Phalanetra
Whole Time Director
(DIN: 01247336)

To
The Board of Directors
Cerebra Integrated Technologies Limited
Bangalore

30.09.2026

Dear Sirs/ Madam,

Subject: Resignation from the Office of Company Secretary and Compliance Officer

I, Surbhi Jain, hereby tender my resignation from the office of Company Secretary and Compliance Officer of Cerebra Integrated Technologies Limited, with effect from the close of business hours on 30th September 2026, owing to personal reasons arising from relocation and family commitments.

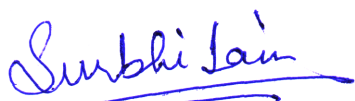
I would like to express my sincere gratitude to the Board of Directors for the support, cooperation and guidance extended to me during my tenure with the Company. It has been a valuable experience to be associated with the Company, and I sincerely appreciate the trust and confidence placed in me throughout my association.

I request the Board to kindly take note of and accept my resignation from the aforesaid positions and arrange for the necessary statutory filings and compliances, as applicable.

I extend my best wishes to the Board of Directors, the management and the entire team of the Company for continued growth and success in all future endeavours.

Thank you for the opportunity and the valuable association.

Yours faithfully,



Surbhi Jain

Company Secretary and Compliance Officer