

**May 30, 2024**

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
The Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No/C/1, G Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Appointment of Internal Auditor.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

We wish to inform you that the Board of Directors at its meeting held today i.e., May 30, 2024 has inter-alia, considered and approved re-appointment of M/s. M. Anandam & Co., Chartered Accountants, Hyderabad as Internal Auditor of the Company for the Financial Year 2024-25.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit the requisite information as below:

<b>Name of Internal Auditor</b>	M/s. M. Anandam & Co., Chartered Accountants, Hyderabad.
<b>Reason for change (Appointment)</b>	Following the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 the Company has appointed an Internal Auditor of the Company.
<b>Date of appointment &amp; term of appointment</b>	M/s. M. Anandam & Co was appointed as Internal Auditor of the Company at the Board Meeting held on May 30, 2024 for the financial year 2024-25.
<b>Brief profile</b>	M/s. M. Anandam & Co., Chartered Accountants, established by Mr. M. Anandam in 1943 is a firm based in Hyderabad and have branches at Nizamabad, Khammam & Chennai.  They specialize in providing services relating to Audit, Taxation, Secretarial, Legal Advisory, Accounting and Payroll. They are certified by DNV - GL for ISO 9001: 2015 for its quality services in Audit and Taxation and are peer reviewed by ICAI.
<b>Disclosure of relationships between Directors</b>	Not Applicable



The meeting of the Board of Directors of the Company commenced at 03.00 PM and concluded at 06.00 PM

Thanking you,

Yours faithfully,

**For Cambridge Technology Enterprises Limited**

**Ashish Bhattad**  
**(Company Secretary & Compliance Officer)**  
**Membership No. A34781**

**Registered & Corporate Office:**

**Cambridge Technology Enterprises Limited**

Capital Park, 4<sup>th</sup> Floor, Unit No. 403B & 404,  
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,  
Image Gardens Road, Madhapur,  
Hyderabad - 500 081, Telangana, India.  
Tel:+91-40-6723-4400  
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Email id: cte\_secretarial@ctepl.com  
CIN: L72200TG1999PLC030997

**Bengaluru**

91 Springboard Business Hub Pvt Ltd, 4th  
Floor, #175 & #176, Dollars Colony, Phase 4,  
JP Nagar, Bannerghatta Main Road,  
Bengaluru - 560 076, Karnataka, India.  
Tel: +91-80-4633-4400  
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**Mumbai**

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Park Andheri Kurla Road, Andheri  
(E) Mumbai - 400 059,  
Maharashtra, India.  
Tel:+91-22-6786-9410  
Fax:+91-22-6786-9199

**Chennai**

AMARA SRI, situated at old No:  
313, New No: 455, Block No: 75,  
7th floor, Anna Salai Teynampet,  
Chennai 600018, Tamilnadu,  
India  
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