

January 02, 2025

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: - Change in Senior Management – Resignation of Executive Vice President.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Venkata Sri Ranga Raghavan Madabhushi (Senior Management) of the Company, has tendered his resignation (vide resignation letter dated January 02, 2025 as enclosed) from all his positions in the Company w.e.f close of business hours of January 04, 2025 in order to pursue new professional commitments that align more closely with his career goals & aspirations.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

| | |
|--|---|
| Name of the Key Managerial Personnel | Mr. Venkata Sri Ranga Raghavan Madabhushi |
| Reason for change viz. resignation/ appointment/re-appointment/removal/death or otherwise | Resignation due to Professional Commitments |
| Date of Cessation/ appointment/re-appointment (as applicable) & term of appointment/ re-appointment | January 04, 2025 |
| Designation | Executive Vice President |
| Brief Profile (in case of appointment) | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of Director) | Not Applicable |

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop

Whole – Time Director

DIN: 00453250

Registered & Corporate Office:

Cambridge Technology Enterprises Limited
Capital Park, 4th 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
Fax:+91-40-6723-4800
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
Fax:+91-80-4299-5779

Mumbai

Level 4, A Wing, Dynasty Business
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
Tel: +91-40-6723-4400
Fax:+91-40-6723-4800

January 02, 2025

To

Mr. Dharani Raghurama Swaroop
Whole-Time Director,
Cambridge Technology Enterprises Limited,
Regd Office: Capital Park 4th Floor, Unit No.403B & 404
Plot No. 1-98/4/1-13, 28 & 29, Survey No. 72,
Image Gardens Road, Madhapur,
Hyderabad – 500081, Telangana, India

Sub:- Resignation from the position of Executive Vice President of Cambridge Technology Enterprises Limited

Dear Swaroop,

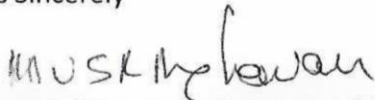
I am writing to formally announce my resignation as Executive Vice President at Cambridge Technology Enterprises Limited, effective as of the close of business hours on January 04, 2025. After careful consideration I have decided to pursue new professional commitments that align more closely with my career goals and aspirations.

I am grateful for the support and guidance I've received during my time here, and I appreciate the opportunities for growth that my team and the Company has provided.

Thank you once again for the opportunity to be a part of the team & I look forward to staying in touch, and I wish the company continued success in the future.

Thanking you,

Yours Sincerely



Venkata Sri Ranga Raghavan Madabhushi