

October 01, 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: Update on Re-appointment of Independent Director

Ref: Regulation 30 of the Listing Regulations, BSE Scrip Code: 532801, NSE Code: CTE

In continuation to our submission dated September 03, 2024, we wish to inform you that the Shareholders of the company, in their meeting held on September 30, 2024 (voting results of which have been declared today) have approved the re-appointment of Mr. Sridhar Lalpet as Non-Executive Independent Director of the Company for a further period of 5 (five) years w.e.f November 13, 2024.

It is further informed that the members of the company have also accorded their consent to continue the directorship of Mr. Sridhar Lalpet who will attain the age of 75 (seventy five) years on 18/07/2028, as an Independent Director of the Company till the expiry of his term of office.

Mr. Sridhar Lalpet is not debarred or disqualified from holding the office by virtue of any SEBI Order or any other authority or pursuant to provisions of Section 164 of the Companies Act, 2013.

We request you to kindly take the same on record.

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, 4th Floor, Unit No. 403B & 404,
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,
Image Gardens Road, Madhapur,
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Email id: cte_secretarial@ctepl.com
CIN: L72200TG1999PLC030997

Bengaluru

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Mumbai

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Chennai

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