

October 02, 2021

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

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

This is with reference to our following letters submitted to Exchange earlier:

1. Letter dated August 27, 2021 w.r.t Change in Statutory Auditors i.e., Appointment of M/s. BRAND & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company subject to approval of Shareholders.
2. Letter dated August 27, 2021 w.r.t Change in Directors i.e., Appointment of Mr. Naveen Kumar Yelloji as a Director (Non-Executive & Non-Independent) of the Company subject to approval of Shareholders.
3. Letter dated June 29, 2021 w.r.t Change in Directors i.e., Appointment of Ms. Manjula Aleti as an Independent Director subject to approval of Shareholders.
4. Letter dated September 27, 2021 w.r.t Summary of the proceedings of 22nd Annual General Meeting.

Please be informed that the Shareholders, in its meeting dated September 27, 2021 have approved the following:

1. Appointment of M/s. BRAND & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the 22nd Annual General Meeting of the Company held on September 27, 2021 till the conclusion of the 27th Annual General Meeting to be held in the year 2026.
2. Appointment of Mr. Naveen Kumar Yelloji (DIN: 03227757) as a Director (Non-Executive & Non-Independent) of the Company, liable to retire by rotation.
3. Appointment of Ms. Manjula Aleti (DIN: 07563104) as an Independent Director for a period five consecutive years.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 were provided in the above said letters and is being specified below as an update:

Registered & Corporate Office:
Cambridge Technology Enterprises Limited
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel: +91-40-4023-4400
Fax: +91-40-4023-4600
Email id: investors@ctepi.com

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
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: 040-40234400

1. Appointment of M/s. BRAND & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company:

Reason for change	<p>The term of M. Anandam & Co as Statutory Auditor expired at the conclusion of the 22nd Annual General Meeting of the Company. Hence, based on the recommendation of the Audit Committee and Board of Directors, Shareholders have approved appointment of M/s. BRAND & Associates LLP, Chartered Accountants (Firm registration No. 012344S/S200101) as Statutory Auditors of the Company.</p> <p>The first year of audit will be of the financial statements for the year ending March 31, 2022, which will include limited reviews of quarterly financial results during that year after the said Annual General Meeting.</p>
Date of appointment & term of appointment	<p>M/s. BRAND & Associates LLP, Chartered Accountants, will hold office for a period of five consecutive years from the conclusion of 22nd Annual General Meeting of the Company held on September 27, 2021 till the conclusion of the 27th Annual General Meeting to be held in the year 2026.</p>
Brief profile	<p>BRAND & Associates LLP was started in 2009, run by alumni of Deloitte. The Audit Firm has valid Peer Review certificate. The firm is handling assignments in practices like Audit & assurance, Valuations, Forensic, Tax, Company law, Consulting and Corporate Finance for many corporate and non-corporates. Partners of the firm collectively have 60 years of experience covering varied practices and industries.</p> <p>BRAND & Associates LLP is a category – 2 firm as per Multipurpose Empanelment (MEF) for Bank audits and PSU audits. Firm’s registration number is 012344S/S200101.</p> <p>They have experience, engaged with clients in Industries like Agro & Food processing, Automotive & Engineering, Biotech, Pharma & Chemicals, e-Commerce, Electronic Media, Mining, Construction, IT, Steel, Power, Export-Import, SEZ and NGO.</p>

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2. Appointment of Mr. Naveen Kumar Yelloji (DIN: 03227757) as a Director (Non-Executive & Non-Independent) of the Company, liable to retire by rotation.

Reason for change	<p>Appointment</p> <p>The Board of Directors (based on the recommendation of Nomination and Remuneration Committee) had appointed Mr. Naveen Kumar Yelloji (“Naveen”) (holding DIN 03227757) as an Additional Director (Non-Executive & Non-Independent) with effect from March 02, 2021 in terms of Section 161 of the Companies Act, 2013 (the “Act”) and he holds office as an Additional Director only up to the date of the 22nd Annual General Meeting held on September 27, 2021.</p> <p>Accordingly, based on the recommendation of Nomination and Remuneration Committee and the Board, the Shareholders have approved appointment of Mr. Naveen Kumar Yelloji (DIN: 03227757) as a Director (Non-Executive & Non-Independent) of the Company, liable to retire by rotation.</p>
Date of appointment & term of appointment	<p>Date of Appointment:</p> <p>With effect from the conclusion of the 22nd Annual General Meeting of the Company held on September 27, 2021.</p> <p>Term:</p> <p>Liable to retire by rotation</p>
Brief profile	<p>Mr. Naveen Kumar Yelloji is a Master of Business Administration (M.B.A) in Finance from University of Hull, U. K and Master of Technology (M. Tech) Electronics & Communication Engineering from Pondicherry University, India. He has also completed Management Development Program (MDP) from IIM, Ahmedabad.</p> <p>He brings over 30 Years (24 Years in CXO Level) of Indian and International experience in Infrastructure, Real Estate, Smart Cities, Natural Resources, Health, Media & Entertainment (ME), CSR, IT & ITES – BPO & KPO, Renewable Energy and Telecom Industries. He served as CEO, COO, CEO – PMO, Head – RTLC (Business Performance Management), Business Head (VBU), Practice Head, Vice President, Center Head, Group GM, GM & AGM & Engineer with more than 24 years in Senior Management Level Roles including 27 years International Experience (On-site & Offshore).</p>
Disclosure of relationships between directors	<p>There is no inter-se relation between Mr. Naveen and other Members of the Board.</p>

3. Appointment of Ms. Manjula Aleti (DIN: 07563104) as an Independent Director for a period five consecutive years.

Reason for change	<p>Appointment</p> <p>The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at their meeting held on June 29, 2021, approved appointment of Ms. Manjula Aleti (Director Identification No. 07563104) as an Additional Director (Non – Executive & Independent) of the Company with effect from July 01, 2021 and further as an Independent Director for a period of upto five consecutive years subject to approval of members of the Company.</p> <p>Accordingly, the Shareholders have approved appointment of Ms. Manjula Aleti as an Independent Director of the Company for a period of five consecutive years.</p>
Date of Appointment & Term of Appointment	W.e.f July 01, 2021 for a period upto five consecutive years.
Brief Profile	<p>Ms. Manjula Aleti is a practicing Company Secretary with 7 years of experience in monitoring of various compliances under Companies Act 1956/2013, Listing Agreement/SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, FEMA and other statutory laws/regulations applicable to corporates. She extends a wide variety of Corporate services in the present day competitive global and economic scenario, gives expert opinions and advice on all the matters of Corporate Laws. She represents corporates before Registrar of Companies, Regional Director and RBI. She also acts as Secretarial Auditor for Listed Companies.</p> <p>Ms. Manjula is a Law Graduate from Osmania University, a Fellow Member of the Institute of Company Secretaries of India (ICSI) and also Master of Arts in Economics from Osmania University.</p> <p>She is a Designated Partner in Care Corporates India LLP & JRA and Associates LLP and also acts as an Independent Director of Thrissur Expressway Limited.</p>
Disclosure of relationships between directors	There is no inter-se relation between Ms. Manjula and other Members of the Board.

We request you to acknowledge and take it on your record.

Yours faithfully,
For Cambridge Technology Enterprises Limited

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

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