



November 10, 2022

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

To
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 Directorate – Resignation of Non-Executive Director of the Company
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, this is to inform you that Mr. Naveen Kumar Yelloji, Non-Executive Director of the Company has tendered his resignation vide resignation letter dated November 10, 2022 from the office of Non-Executive Director with effect from close of business hours of November 10, 2022, on account of certain professional commitments and personal reasons.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Name of Director	Mr. Naveen Kumar Yelloji, Non-Executive Director
Reason for change	Resignation
Date of Cessation	W.e.f close of business hours of November 10, 2022
Brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Letter of resignation received from Mr. Naveen Kumar Yelloji is herewith enclosed.

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
Cabin No. 1, 4 & 5, Level 1 (Ground Floor),
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
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: 040-40234400

Date: November 10, 2022

To

The Board of Directors
Cambridge Technology Enterprises Limited
Cabin No. 1, 4 & 5, Level 1 (Ground Floor), Block 1,
Cyber Pearl, Hitec-City, Madhapur,
Hyderabad (TS) - 500081

Subject: Resignation from the office of Non-Executive Director of the Company.

Dear Board of Directors,

It has been my privilege to serve as Non-Executive Director of the Company.

Owing to certain professional commitments and personal reasons, I hereby tender my resignation from the office of Non-Executive Director of the Company with effect from the close of business hours of November 10, 2022. I request you to accept this resignation letter as Non-Executive Director of the Company including Committees of the Board and relieve me from my duties with effect from the said mentioned date.

I would like to thank the Board Members and other Senior Executives for my memorable association during my tenure as Non-Executive Director of the Company. I wish a brilliant future for the Company.

Thanking you,

Yours truly,



Naveen Kumar Yelloji

DIN: 03227757