

October 01, 2021

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 Independent 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. Venkateswara Rao Kasi Motaparthi, Non-Executive Independent Director of the Company has tendered his resignation today from the office of Independent Director with effect from close of business hours of October 08, 2021, on account of professional and personal commitments outside the Company leaving less time for him to focus on his responsibilities as a Director of the Company.

Further, the Company has received a confirmation from Mr. Venkateswara Rao Kasi Motaparthi that there are no other material reasons for his resignation as an Independent Director other than those provided above.

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. Venkateswara Rao Kasi Motaparthi, Non-Executive Independent Director
Reason for change	Resignation
Date of Cessation	W.e.f close of business hours of October 08, 2021
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 along with confirmation received from Mr. Venkateswara Rao Kasi Motaparthi, pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is 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
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@ctepl.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: October 01, 2021

To

The Board of Directors
Cambridge Technology Enterprises Limited
Unit No. 04-03, Level 4, Block 1,
Cyber Pearl, Hitec-City, Madhapur,
Hyderabad (TG) - 500081

Subject: Resignation from the office of Independent Director of the Company.

I, Venkateswara Rao Kasi Motaparthi (DIN: 01001056), hereby tender my resignation from the office of Independent Director of the Company with effect from the close of business hours of October 08, 2021.

I am tendering my resignation purely because of my professional and personal commitments outside the Company leaving less time for me to focus on my responsibilities as a Director of the Company.

Pursuant to Clause 7B of Para A of Part A of Schedule II to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Company other than those provided above.

It was my privilege to serve as a Board Member of Cambridge Technology Enterprises Limited since 2012 and I would like to convey my deep sense of appreciation and a feeling of my gratitude towards the Board Members and other Senior Executives for their excellent cooperation provided to me during my association with the Company. I wish a brilliant future for the Company.

Thanking you,
Yours truly,



Venkateswara Rao Kasi Motaparthi
DIN: 01001056