

November 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 w.r.t Change in designation of Ms. Marianne Li-Hsian Koh in Cambridge Technology Inc., USA, Wholly Owned Subsidiary
Ref: Our letter dated November 27, 2020

This is with reference to our letter submitted to stock exchanges on November 27, 2020 regarding appointment of Ms. Marianne Li-Hsian Koh in Cambridge Technology Inc., USA, Wholly Owned Subsidiary.

Please be informed that she is further appointed as President of Cambridge Technology Inc., USA, Wholly Owned Subsidiary.

The details are as below:

Name	Ms. Marianne Li-Hsian Koh
Designation	President
Company	Cambridge Technology Inc., USA, Wholly Owned Subsidiary
Brief Profile	Ms. Marianne Li-Hsian Koh has over 16 years of experience in a wide variety of subject matters especially law and technology investments. She worked as an attorney with Debevoise & Plimpton LLP, a premier law firm, on a variety of cases and internal investigations and as a Consultant with Bain & Company. She was awarded with license to practice law in state of New York by Appellate Division of the Supreme Court of the State of New York, First Judicial Department in 2004. She is a graduate from Yale University and holds Juris Doctor Degree from Columbia University School of Law, USA.
Disclosure of relationship	There is no inter-se relation between Ms. Marianne Li-Hsian Koh and other Members of the Board of the Company and Cambridge Technology Inc., USA, Wholly Owned Subsidiary.

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Limited

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