



**September 29, 2023**

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 Mr. Dharani Raghurama Swaroop, Whole-time Director.  
Ref: Regulation 30 of the Listing Regulations, BSE Scrip Code: 532801, NSE Code: CTE. Letter dated August 11, 2023**

This is with reference to our letter dated August 11, 2023 intimating approval of Board of Directors w.r.t re-appointment of Mr. Dharani Raghurama Swaroop as Whole-time Director (Director Identification No. 00453250) for a further period of 5 (five) years from the expiry of his present term, that is, March 01, 2024, subject to shareholders approval.

In this regard, please note that the Shareholders in its meeting held on September 27, 2023 (the Voting Results for which have been declared today i.e., September 29, 2023) have approved re-appointment of Mr. Dharani Raghurama Swaroop as Whole-time Director for a further period of 5 (five) years w.e.f March 01, 2024

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, 4<sup>th</sup> Floor, Unit No. 403B & 404,  
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,  
Image Gardens Road, Madhapur,  
Hyderabad - 500 081, Telangana, India.  
Tel:+91-40-6723-4400  
Fax:+91-40-6723-4800  
Email id: cte\_secretarial@ctepl.com  
CIN: L72200TG1999PLC030997

**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: +91-40-6723-4400  
Fax:+91-40-6723-4800