

May 28, 2022

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,

Sub: Appointment of Internal Auditor & Secretarial Auditor.

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

We wish to inform you that the Board of Directors at its meeting held on May 27, 2022, inter-alia approved the following:

1. Appointment of M/s. M. Anandam & Co., Chartered Accountants, Hyderabad as Internal Auditor of the Company for the Financial Year 2022-23.
2. Appointment of Rajora & Co., Practicing Company Secretaries, Hyderabad as the Secretarial Auditor of the Company to conduct Secretarial Audit and to issue Secretarial Audit Report of the Company for the Financial Year 2021-22.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby submit the requisite information as below:

1. Internal Auditor

Name of Internal Auditor	M/s. M. Anandam & Co., Chartered Accountants, Hyderabad.
Reason for change (Appointment)	Following the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 the Company has appointed an Internal Auditor of the Company.
Date of appointment & term of appointment	M/s. M. Anandam & Co was appointed as Internal Auditor of the Company at the Board Meeting held on May 27, 2022 for the financial year 2022-23.
Brief profile	M/s. M. Anandam & Co., Chartered Accountants, established by Mr. M. Anandam in 1943 is a firm based in Hyderabad and have branches at Nizamabad, Khammam & Chennai. They specialize in providing services relating to Audit, Taxation, Secretarial, Legal Advisory, Accounting and Payroll. They are certified by DNV - GL for ISO 9001: 2015 for its quality services in Audit and Taxation.
Disclosure of relationships between Directors	Not Applicable

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

2. Secretarial Auditor

Name of Secretarial Auditor	M/s. Rajora & Co., Practicing Company Secretaries (Ms. Priyanka Rajora, Practicing Company Secretary), Hyderabad.
Reason for change (Appointment)	In accordance with the provisions of Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013 the Company has appointed Secretarial Auditor for conducting Secretarial Audit of the Company. Also, Institute of Company Secretaries of India (ICSI) has issued guidelines for mandatory Peer Review for certain Certification and Audit Services including Secretarial Audit Report for all listed companies w.e.f April 01, 2022. M/s. Rajora & Co., Practicing Company Secretaries is peer reviewed bearing peer review certificate no. 1078/2021.
Date of appointment & term of appointment	Rajora & Co., Practicing Company Secretaries are appointed as Secretarial Auditor of the Company at its Board Meeting held on May 27, 2022 to conduct Secretarial Audit and to issue Secretarial Audit Report of the Company for the Financial Year 2021-22.
Brief profile	Rajora & Co, is a Practicing Company Secretaries firm, Hyderabad, specializes in providing services relating to various Corporate Laws matters. Priyanka Rajora, proprietor of Rajora & Co., Company Secretaries, Hyderabad, is a B. Com & LLB Graduate, Gold Medalist and Company Secretary having an experience of about 8 years. She has hands-on experience on setting up of entities, secretarial compliances with Ministry of Corporate Affairs, SEBI (LODR) Regulations and FEMA & RBI Compliance. She has specialized in projects of capital and debt structuring, employee stock plans, listing of securities on stock exchanges, Dividend analysis, advising on NBFC and banking matters and other fund-raising activities to specialized investors.
Disclosure of relationships between Directors	Not Applicable

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited

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

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