

May 30, 2024

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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the revised list of Key Managerial Personnel's (KMPs) authorized jointly and severally by the Board of Directors in its meeting dated May 30, 2024 to determine the materiality of an event/information.

Name	Mr. Dharani Raghurama Swaroop	Mr. Purnayya Puppala	
Designation	Whole Time Director	Chief Financial Officer	
Address	Capital Park, 4th 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.		
Contact Number	+91 - 40 - 67234401	+91 - 40 - 67234403	
E-mail ID	sdharani@ctepl.com	ppurnayya@ctepl.com	

Further, the following KMPs are severally authorized for making disclosures of material events or information to stock exchange(s):

Name	Mr. Dharani Raghurama	Mr. Purnayya Puppala	Mr. Ashish Bhattad
	Swaroop		
Designation	Whole – time Director	Chief Financial Officer	Company Secretary &
			Compliance Officer
Address	Capital Park, 4th 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.		
Contact Number	+91-40-67234401	+91 - 40 - 67234403	+91 – 40 - 67234424
E-mail ID	sdharani@ctepl.com	ppurnayya@ctepl.com	abhattad@ctepl.com

Registered & Corporate Office:

Cambridge Technology Enterprises Limited Capital Park, 4th 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

www.ctepl.com



The meeting commenced at 3.00 PM IST & concluded at 6.00 PM IST.

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, 4th 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

www.ctepl.com

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