

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/Madam,

Sub: Intimation of Shifting of Registered Office of the Company within the local limits of City of Hyderabad.

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

We wish to inform you that the Board of Directors of the Company at their meeting held on May 27, 2022 have accorded their consent to shift the registered office of the Company from Unit No. 04-03, Level 4, Block 1, Cyber Pearl, Hitec – City, Madhapur, Hyderabad – 500081, Telangana (Present address of Registered Office of the company) to Cabin No 1, 4 & 5, Ground Floor, Block 1, Cyber Pearl, Hitec – City, Madhapur, Hyderabad – 500081, Telangana (New Address where registered office is being shifted) w.e.f. June 09, 2022. For further clarification, the present registered office is situated on Level 4 and the new registered office will be shifted to Ground Floor within the same premises.

Please be further informed that the Company vide its letter dated November 12, 2021 has intimated the completion of the purchase of Commercial Unit / Office Space No. 403B & 404, on 4th Floor, in the Project named as “Jain Sadguru Image’s Capital Park” situated at Hitech – City, Madhapur, Hyderabad, Telangana and that the Sale Deed was made, executed and registered on November 11, 2021. However, the Company did not receive Occupancy Certificate of the above said premises as on date.

In anticipation that the Company will be able to occupy the above said property by June 2022, it served notice for termination of lease with the owner of the current property where the registered office of the Company is situated i.e., Unit No. 04-03, Level 4, Block 1, Cyber Pearl, Hitec – City, Madhapur, Hyderabad – 500081, Telangana. However, the Company has on lease Cabin No 1, 4 & 5 on Ground Floor, Block 1, Cyber Pearl, Hitec – City, Madhapur, Hyderabad – 500081, Telangana.

Due to the aforesaid reason and pursuant to Companies Act, 2013, the Board of Directors accorded their consent to shift the registered office of the Company from the present address to Cabin No 1, 4 & 5 on Ground Floor, Block 1, Cyber Pearl, Hitec – City, Madhapur, Hyderabad – 500081, Telangana (New Address) w.e.f June 09, 2022. Once the Company obtains occupancy certificate of the premises in the Project named as “Jain Sadguru Image’s Capital

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



Park” situated at Hitech – City, the registered office may be shifted again to the said project in due course subject to Board’s approval.

We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Limited

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

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