



February 12, 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: Change in Key Managerial Personnel – Appointment of Company Secretary & Compliance Officer

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, BSE Scrip Code: 532801, NSE Code: CTE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashish Bhattad is appointed as Company Secretary & Compliance Officer of the Company w.e.f March 01, 2024.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of the Key Managerial Personnel	Mr. Ashish Bhattad
Reason for change	Appointment
Date of Appointment	March 01, 2024
Designation	Company Secretary & Compliance Officer
Brief Profile	Mr. Ashish Bhattad is an Associate Member of the Institute of Company Secretaries of India and a Law Graduate from Osmania University, Hyderabad. He has more than 9.5 years of experience in corporate secretarial functions, corporate governance, compliance background and legal disciplines impacting Public Listed Companies and its Foreign Subsidiaries. He worked with Cambridge Technology Enterprises Limited and Granules India Limited in the past.
Disclosure of relationships between directors	Not Applicable

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop
Whole – Time Director
DIN: 00453250

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