

February 11, 2020

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: Change in Directorate – Resignation**

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

We reference to the above, this is to inform you that Ms. Usha Srikanth, Non-Executive Independent Director of the Company has resigned from the said position with effect from end of today i.e., February 11, 2020 due to personal reasons and other professional commitments leaving less time for her to continue on the Board.

The Board of Directors of the Company deeply appreciates her valuable contribution and support during her term as a Non-Executive Independent Director of the Company.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:


Name of Director	Ms. Usha Srikanth, Non-Executive Independent Director
Reason for change	Resignation
Date of Cessation	W.e.f end of February 11, 2020

Further, as per Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Ms. Usha Srikanth and a confirmation from her regarding there being no other material reasons other than those provided by her for her resignation as Independent Director.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited

  
**Ashish Bhattar**  
(Company Secretary & Compliance Officer)

Encl: As above



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@ctempl.com  
CIN: L72200TG1999PLC030997

**Bengaluru**

Vakil Square Unit #1, Rear wing  
Fifth Floor, Bannerghatta Road,  
Bangalore - 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: +91-40-4023-4400,

**Date: February 11, 2020**

To

The Board of Directors  
Cambridge Technology Enterprises Limited  
Unit No. 04-03, Level 4, Block 1,  
Cyber Pearl, Hitec-City, Madhapur,  
Hyderabad (TG) - 500081

**Subject: Resignation from the office of Independent Director of the Company.**

I, Usha Srikanth, hereby tender my resignation from the office of Independent Director of the Company with effect from end of today i.e., February 11, 2020 due to personal reasons and my other professional commitments leaving less time for me to continue on the Board.

Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Company other than those provided above.

Thanking you,

Yours faithfully,



**Usha Srikanth**  
**(DIN: 08184237)**