

May 27, 2019

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Dept.,
The National Stock Exchange of India Ltd
Exchange Plaza, 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 to determine the materiality of an event/information.

Name	Mr. Aashish Kalra	Mr. Dharani Raghurama Swaroop
Designation	Chairman & CEO	Whole – time Director
Address	Unit No. 03 – 04, Level 4, Block I, Cyber Pearl, Hitec – City, Madhapur, Hyderabad – 500 081, Telangana, India	
Contact Number	+91 - 40 - 40234567	+91 - 40 - 40234574
E-mail ID	aashish@ctepl.com	sdharani@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 Swaroop	Mr. Ashish Bhattad
Designation	Whole – time Director	Company Secretary & Compliance Officer
Address	Unit No. 03 – 04, Level 4, Block I, Cyber Pearl, Hitec – City, Madhapur, Hyderabad – 500 081, Telangana, India	
Contact Number	+91 - 40 - 40234574	+91 – 40 - 40234459
E-mail ID	sdharani@ctepl.com	abhattad@ctepl.com

You are requested to kindly take note of the above information on your records.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop

Whole – time Director DIN: 00453250

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

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Tel: +91-80-4633-4400 Fax: +91-80-4299-5779 Mumbai

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