



CAMBRIDGE
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT 2023 – 24/6TH MEETING OF THE BOARD OF DIRECTORS OF CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED HELD ON FRIDAY, THE 10TH DAY OF NOVEMBER, 2023 AT 2.00 PM IST AT REGISTERED OFFICE OF THE COMPANY AT 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

ITEM NO.10: APPOINTMENT OF MR. G.V.S. RAVI KUMAR AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 8A of (Appointment and remuneration of managerial personnel) Rules, 2014 and as recommended by Nomination and Remuneration Committee of the Board, Mr. G.V.S Ravi Kumar (Membership Number: F8529), a Fellow Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed as Company Secretary & Compliance Officer of the Company with effect from 10th November 2023, on the terms and conditions as decided by the Board at the meeting and to perform the duties of a Company Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time.

RESOLVED FURTHER THAT pursuant to Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. G.V.S Ravi Kumar, Company Secretary, be and is hereby appointed/designated as the Compliance Officer of the Company with effect from 10th November 2023 and is authorized to perform any other duties as may be assigned by the Board of Directors from time to time.”

RESOLVED FURTHER THAT Mr. Dharani Raghurama Swaroop, Whole-Time Director or Mrs. K Jayalakshmi Kumari, Independent Director of the Company, be and is hereby authorised to sign and submit requisite forms with the Registrar of Companies, Andhra Pradesh and Telangana and do all such acts, deeds and things as may be necessary to give effect to the above resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

//Certified True Copy//

For Cambridge Technology Enterprises Ltd

Dharani Raghurama Swaroop
Whole-Time Director
(DIN:00453250)



Registered & Corporate Office:
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