

May 30, 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 Senior Management – Appointment of Chief Human Resources Officer.
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors at its meeting held today i.e., May 30, 2024 has inter-alia, considered and approved appointment of Mr. T V Prasad as Chief Human Resources Officer (Senior Management) of the Company.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit the requisite information as below:

Name of the person being appointed in Senior Management	Mr. Prasad VDRKSV Tangella (T V Prasad)
Reason for change (Appointment)	Appointment of Mr. T V Prasad as Chief Human Resources Officer
Date of appointment &	June 03, 2024
Term of appointment	Not Applicable
Brief profile	Mr. Prasad carries 28+ years of experience in wide range of industries including Manufacturing, Engineering (EPC), Information Technology and Hi- Tech Software Product/Semiconductor industries, across Indian and Multi National companies. Mr. Prasad brings expertise in Human Resources/Organization Development functions. Prior to joining Cambridge Technology, he was associated with Pramati Technologies and Accenture as SVP HR. He is an engineer and holds a Master's degree in Management Studies (Personnel Management) from University of Mumbai.
Disclosure of relationships between Directors	Not Applicable



The meeting of the Board of Directors of the Company commenced at 03.00 PM and concluded at 06.00 PM

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Limited

Ashish Bhattad
(Company Secretary & Compliance Officer)
Membership No. A34781

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