

August 27, 2021

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 Directors**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

We wish to inform you that the Board of Directors at its meeting held today have considered and approved, inter-alia, appointment of Mr. Naveen Kumar Yelloji (DIN: 03227757) [who was appointed as an Additional Director of the Company with effect from March 02, 2021 and who holds office up to the date of ensuing Annual General Meeting] as a Director (Non-Executive & Non-Independent) of the Company, liable to retire by rotation, subject to the approval of the shareholders at the ensuing 22<sup>nd</sup> Annual General Meeting.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit the requisite disclosures in this regard:

<p><b>Reason for change</b></p>	<p><b><u>Appointment</u></b> The Board of Directors (based on the recommendation of Nomination and Remuneration Committee) had appointed Mr. Naveen Kumar Yelloji (“Naveen”) (holding DIN 03227757) as an Additional Director (Non-Executive &amp; Non-Independent) with effect from March 02, 2021 in terms of Section 161 of the Companies Act, 2013 (the “Act”) and he holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting.</p> <p>Accordingly, in terms of the provisions of Sections 149, 152 and any applicable provisions, if any, of the Companies Act, 2013 (the Act) and the rules made thereunder and based on the recommendation of Nomination and Remuneration Committee, the Board approved appointment of Mr. Naveen Kumar Yelloji (DIN: 03227757) as a Director (Non-Executive &amp; Non-Independent) of the Company, liable to retire by rotation, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.</p>
<p><b>Date of appointment &amp; term of appointment</b></p>	<p><b><u>Date of Appointment:</u></b> With effect from the conclusion of the ensuing 22<sup>nd</sup> Annual General Meeting of the Company.</p> <p><b><u>Term:</u></b> Liable to retire by rotation</p>

**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@ctepi.com

**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: 040-40234400

<b>Brief profile</b>	<p>Mr. Naveen Kumar Yelloji is a Master of Business Administration (M.B.A) in Finance from University of Hull, U. K and Master of Technology (M. Tech) Electronics &amp; Communication Engineering from Pondicherry University, India. He has also completed Management Development Program (MDP) from IIM, Ahmedabad.</p> <p>He brings over 30 Years (24 Years in CXO Level) of Indian and International experience in Infrastructure, Real Estate, Smart Cities, Natural Resources, Health, Media &amp; Entertainment (ME), CSR, IT &amp; ITES – BPO &amp; KPO, Renewable Energy and Telecom Industries. He served as CEO, COO, CEO – PMO, Head – RTLC (Business Performance Management), Business Head (VBU), Practice Head, Vice President, Center Head, Group GM, GM &amp; AGM &amp; Engineer with more than 24 years in Senior Management Level Roles including 27 years International Experience (On-site &amp; Offshore).</p>
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We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,

**For Cambridge Technology Enterprises Limited**

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

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