



November 27, 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/Madam,

**Sub: Appointment of Ms. Marianne Li-Hsian Koh in Cambridge Technology Inc., USA, Wholly Owned Subsidiary**

This is to inform you that Cambridge Technology Inc., USA, Wholly Owned Subsidiary of the Company has appointed Ms. Marianne Li-Hsian Koh, Significant Beneficial Owner of the Company as its Senior Manager.

The details are as below:

Name	Ms. Marianne Li-Hsian Koh
Designation (Employed as)	Senior Manager
Company	Cambridge Technology Inc., USA, Wholly Owned Subsidiary
Brief Profile	Ms. Marianne Li-Hsian Koh has over 16 years of experience in a wide variety of subject matters especially law and technology investments. She worked as an attorney with Debevoise & Plimpton LLP, a premier law firm, on a variety of cases and internal investigations and as a Consultant with Bain & Company. She was awarded with license to practice law in state of New York by Appellate Division of the Supreme Court of the State of New York, First Judicial Department in 2004. She is a graduate from Yale University and holds Juris Doctor Degree from Columbia University School of Law, USA.
Disclosure of relationship	There is no inter-se relation between Ms. Marianne Li-Hsian Koh and other Members of the Board of the Company and Cambridge Technology Inc., USA, Wholly Owned Subsidiary.

Thanking you,

Yours faithfully,  
**For Cambridge Technology Enterprises Limited**

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

Registered & Corporate Office:  
**Cambridge Technology Enterprises Limited**  
Unit No 04 - 03, Level 4, Block 1  
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Hyderabad - 500 081, Telangana,  
India. Tel:+91-40-4023-4400  
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**Bengaluru**  
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**Mumbai**  
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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, 7<sup>th</sup>  
floor, Anna Salai Teynampet,  
Chennai 600018, Tamilnadu, India  
Tel: 040-40234400