

March 14, 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: Re-appointment of Independent Director

Ref: Regulation 30 of the Listing Regulations, BSE Scrip Code: 532801, NSE Code: CTE

We wish to inform you that present term of Ms. K. Jayalakshmi Kumari as Non-Executive Independent Director of the Company is upto March 14, 2020. She is re-appointed as Non-Executive Independent Director of the Company for a further period of 5 (five) years from the expiry of her present term, that is, March 14, 2020 by the Board of Directors of the Company, subject to approval of shareholders.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

| | |
|---|---|
| Name of the Director | Ms. Jayalakshmi Kumari Kanukollu |
| Designation | Non-Executive Independent Director |
| Reason for change | Re-appointment |
| Date of appointment & | With effect from the expiry of her present term of office, that is, March 14, 2020 |
| Term of Appointment | Re-appointed as Non-Executive Independent Director for a further period of 5 (five) years from the expiry of her present term of office, that is, with effect from March 14, 2020, subject to approval of shareholders and applicable laws. |
| Brief Profile | With a deep passion for teaching, Dr. Jayalakshmi Kumari brings more than 15 years of experience from the educational sector having worked for leading schools and colleges in Hyderabad. Presently, she is working with the Ignite IAS as a faculty in the field of political science. With proven ability to constantly challenge and improve existing processes and systems, she has been participating and rendering voluntary services to many social organizations. Dr. Jayalakshmi Kumari has a Ph.D. in Social Sciences, M.A in Economics, M.A in Political Science, M.A. in Hindi, M. Phil, M. Ed. & B. Ed. She has been on the Board of our Company since March 14, 2015. She is a Chairman of the Nomination and Remuneration Committee & Stakeholders Relationship Committee and a member of Audit Committee, CSR Committee & Finance Committee of the Company. |
| Disclosure of relationships between directors | Ms. Jayalakshmi Kumari is not related to any Director(s) of the Company. |

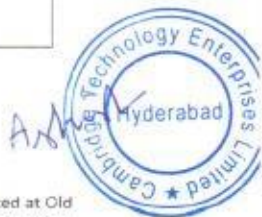
Registered & Corporate Office:
Cambridge Technology Enterprises Limited
Unit No 04 - 03, Level 4 Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel +91-40-4023-4400
Fax: +91-40-4023-4600
Email id: investors@ctepl.com
CIN: L72200TG1999PLC030997

Bengaluru
Vakil Square Unit #1, Rear wing
Fifth Floor, Bannerghatta Road,
Bangalore - 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-
22-6785-9410
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: +91-40-4023-4400.

www.ctepl.com



We confirm that the Director (Ms. K. Jayalakshmi Kumari) being re-appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited



Ashish Bhattad
(Company Secretary & Compliance Officer)

