

**December 23, 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 – Resignation of Chief Human Resources Officer.**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. T V Prasad, Chief Human Resources Officer (Senior Management) of the Company, has tendered his resignation (vide resignation letter dated December 23, 2024 as enclosed) from all his positions in the Company w.e.f close of business hours of December 31, 2024 due to personal reasons.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of the Key Managerial Personnel	Mr. Prasad VDRKSV Tangella (T V Prasad)
Reason for change viz. resignation/appointment/re-appointment/removal/death or otherwise	Resignation due to personal reasons
Date of Cessation/ <del>appointment/re-appointment (as applicable) &amp; term of appointment/ re-appointment</del>	December 31, 2024
Designation	Chief Human Resources Officer
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

Thanking you,

Yours faithfully,

**For Cambridge Technology Enterprises Limited**

**Dharani Raghurama Swaroop**

**Whole – Time Director**

**DIN: 00453250**

**Registered & Corporate Office:**

**Cambridge Technology Enterprises Limited**  
Capital Park, 4<sup>th</sup> 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@ctempl.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

**Date: December 23, 2024**

To  
Mr. Dharani Raghurama Swaroop,  
Whole – Time Director,  
Cambridge Technology Enterprises Limited,  
Regd Office: 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.

Dear Sir,

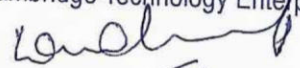
**Sub: Resignation**

I am writing this letter to formally notify you of my resignation from the position of Chief Human Resources Officer with Cambridge Technology Enterprises Limited effective from the close of business hours of December 31, 2024 for personal reasons.

Thank you so much for the opportunity and giving me a chance to work here.

Yours sincerely,

  
**Prasad VDRKSV Tangella**  
Chief Human Resources Officer  
Cambridge Technology Enterprises Limited

For Cambridge Technology Enterprises Ltd.  
  
Dharani Raghurama Swaroop  
Whole-Time Director