

February 12, 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,

Sub: Appointment of Secretarial Auditor.

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 on February 12, 2024, inter-alia approved appointment of Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886) (Proprietor of Rajora and Co, Practicing Company Secretaries) as Secretarial Auditor of the Company to conduct Secretarial Audit and to issue Secretarial Audit Report of the Company for the Financial Year 2023-24.

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 Secretarial Auditor	Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886) (Proprietor of Rajora and Co, Practicing Company Secretaries)
Reason for change (Appointment)	In accordance with the provisions of Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013, the Company has re-appointed Secretarial Auditor for conducting Secretarial Audit of the Company.
Date of appointment & term of appointment	Rajora & Co., Practicing Company Secretaries are re-appointed as Secretarial Auditor of the Company at its Board Meeting held on February 12, 2024 to conduct Secretarial Audit and to issue Secretarial Audit Report of the Company for the Financial Year 2023-24.
Brief profile	Rajora & Co, is a Practicing Company Secretaries firm, Hyderabad, specializes in providing services relating to various Corporate Laws matters. Priyanka Rajora, proprietor of Rajora & Co., Company Secretaries, Hyderabad, is a B. Com & LLB Graduate, Gold Medalist and Company Secretary having an experience of about 9 years. She has hands-on experience on setting up of entities, secretarial compliances with Ministry of Corporate Affairs, SEBI (LODR) Regulations and FEMA & RBI Compliance. She has specialized in projects of capital and



	debt structuring, employee stock plans, listing of securities on stock exchanges, Dividend analysis, advising on NBFC and banking matters and other fund-raising activities to specialized investors.
Disclosure of relationships between Directors	Not Applicable

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop
Whole time Director
DIN: 00453250

Registered & Corporate Office:
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