



CAMBRIDGE

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT 2023 – 24/6<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED HELD ON FRIDAY, THE 10<sup>TH</sup> DAY OF NOVEMBER, 2023 AT 2.00 PM IST AT REGISTERED OFFICE OF THE COMPANY AT 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.**

**ITEM No. 11.A To take note of resignation of Mr. Chirravuri Subrahmanya Leeladhar – Executive Director and CFO.**

“RESOLVED THAT resignation tendered by Mr. Chirravuri Subrahmanya Leeladhar as Executive Director and CFO of the company with effect from November 10, 2023 be and is hereby accepted, noted and taken on record”.

RESOLVED FURTHER THAT the Board be and is hereby record its appreciation for the services rendered by Mr. Chirravuri Subrahmanya Leeladhar across different roles in the organization during his tenure as Executive Director and CFO of the company.

RESOLVED FURTHER THAT Mr. Dharani Raghurama Swaroop, Whole-Time Director or Mrs. K Jayalakshmi Kumari, Independent Director be and are hereby severally authorized to file necessary forms with the Registrar of Companies, Hyderabad intimate Stock Exchanges etc and to do all such acts, deeds and things as may be necessary to give effect to this resolution”.

//Certified True Copy//

For Cambridge Technology Enterprises Ltd -

Dharani Raghurama Swaroop  
Whole-Time Director  
(DIN:00453250)



**Registered & Corporate Office:**

Cambridge Technology Enterprises Limited  
Capital Park, 4th Floor, Unit No.403 B & 404,  
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**Bengaluru**

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