

February 13, 2023

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 13, 2023, inter-alia approved appointment of M/s. Rajora & Co., Practicing Company Secretaries, Hyderabad as the Secretarial Auditor of the Company to conduct Secretarial Audit and to issue Secretarial Audit Report of the Company for the Financial Year 2022-23.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby submit the requisite information as below:

Name of Secretarial	M/s. Rajora & Co., Practicing Company Secretaries (Proprietor: Ms.
Auditor	Priyanka Rajora, Practicing Company Secretary), Hyderabad.
Reason for change	In accordance with the provisions of Section 204(1) of the Companies Act,
(Appointment)	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	Rajora & Co., Practicing Company Secretaries are re-appointed as
&	Secretarial Auditor of the Company at its Board Meeting held on February
term of appointment	13, 2023 to conduct Secretarial Audit and to issue Secretarial Audit Report
	of the Company for the Financial Year 2022-23.
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
	6, -

Registered & Corporate Office:

Cambridge Technology Enterprises Limited
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.
Tel:+91-40-6723-4400

Fax:+91-40-6723-4800 Email id: cte_secretarial@ctepl.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



		-
		exchanges, Dividend analysis, advising on NBFC and banking matters and
		other fund-raising activities to specialized investors.
Disclosure	of	Not Applicable
relationships		
between Directors		

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited

Ashish Bhattad (Company Secretary & Compliance Officer) Membership No. A34781

Cambridge Technology Enterprises Limited 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. Tel:+91-40-6723-4400

Fax:+91-40-6723-4800

Email id: cte_secretarial@ctepl.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,

Tel: +91-40-6723-4400 Fax:+91-40-6723-4800