

**March 07, 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/Madam,

**Sub: Update on Outcome of Board Meeting – Postal Ballot**

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

We refer to our letter dated January 13, 2023 informing the stock exchanges about the appointment of Mr. Chirravuri Subrahmanya Leeladhar as Whole Time Director, subject to the approval of the Members and letter dated March 07, 2023 informing the stock exchanges about the appointment of Mr. Srinivas Medepalli as Independent Director, subject to the approval of the Members of the Company.

In this regard, the Board in its meeting dated March 07, 2023, has further decided to seek the consent of the members of the Company by way of Postal Ballot for the following items:

1. Appointment of Mr. Chirravuri Subrahmanya Leeladhar (DIN: 01643014) as Whole-time Director designated as Executive Director and Chief Financial Officer of the Company.
2. Increase in the limits applicable for making Investments/extending Loans and giving Guarantees or providing Securities in connection with Loans to Persons/Bodies Corporate.
3. Appointment of Mr. Srinivas Medepalli (DIN 08727174) as Non-Executive, Independent Director of the Company.

The brief details w.r.t Postal Ballot is as follows:

- i. Voting through Postal Ballot by way of electronic means i.e., remote e-voting shall commence on Wednesday, March 15, 2023 at 9.00 a.m. (IST) and ends on Thursday, April 13, 2023 at 05.00 p.m. (IST).
- ii. Ms. Priyanka Rajora, Practicing Company Secretary [C P No. 22886] (Proprietor of M/s. Rajora and Co, Practicing Company Secretaries) is appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner and also to scrutinize remote e-voting.
- iii. The cut-off date for reckoning Voting Rights and ascertaining those Members, to whom the Postal Ballot Notice shall be sent, as the case may be, is March 08, 2023.

**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



The copy of Postal Ballot notice along with required details will be submitted in due course.

Thanking you,

Yours faithfully,

**For Cambridge Technology Enterprises Limited**

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

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