

**June 29, 2021**

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 Directorate – Appointment**

**Ref: Regulation 30 of the Listing Regulations, BSE Scrip Code: 532801, NSE Code: CTE**

On recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e., June 29, 2021, approved appointment of Ms. Manjula Aleti (Director Identification No. 07563104) as an Additional Director (Non – Executive & Independent) of the Company with effect from July 01, 2021.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Name of the Director	Ms. Manjula Aleti
Reason for change	Appointment
Date of appointment	July 01, 2021
Designation	Additional Director (Non-Executive & Independent)
Term of Appointment	Additional Director (Non – Executive & Independent): Up to the conclusion of General Meeting / Postal Ballot whichever is conducted earlier. Independent Director: For a period upto five consecutive years subject to approval of members of the Company.
Brief Profile	<p>Ms. Manjula Aleti is a practicing Company Secretary with 7 years of experience in monitoring of various compliances under Companies Act 1956/2013, Listing Agreement/SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015, FEMA and other statutory laws/regulations applicable to corporates. She extends a wide variety of Corporate services in the present day competitive global and economic scenario, gives expert opinions and advice on all the matters of Corporate Laws. She represents corporates before Registrar of Companies, Regional Director and RBI. She also acts as Secretarial Auditor for Listed Companies.</p> <p>Ms. Manjula is a Law Graduate from Osmania University, a Fellow Member of the Institute of Company Secretaries of India (ICSI) and also Master of Arts in Economics from Osmania University.</p> <p>She is a Designated Partner in Care Corporates India LLP &amp; JRA and Associates LLP and also acts as an Independent Director of Thrissur Expressway Limited.</p>

**Registered & Corporate Office:**  
**Cambridge Technology Enterprises Limited**  
Unit No 04 - 03, Level 4, Block 1  
Cyber Pearl, Hitec City, Madhapur  
Hyderabad - 500 081, Telangana, India.  
Tel: +91-40-4023-4400  
Fax: +91-40-4023-4600  
Email id: investors@ctepl.com

**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: 040-40234400

Disclosure of relationships between directors	of	There is no inter-se relation between Ms. Manjula and other Members of the Board.
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Ms. Manjula Aleti is not debarred or disqualified for the said appointment.

Thanking you,

Yours faithfully,

**For Cambridge Technology Enterprises Limited**

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

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