

March 27, 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/Madam,

Sub: Clarification and fresh corporate announcement on resignation of Mr. C S Leeladhar, Executive Director & Chief Financial Officer

Ref: Announcement made on November 10, 2023 w.r.t resignation of Mr. C S Leeladhar as Executive Director & Chief Financial Officer of the Company.

This is with reference to announcement(s) made on November 10, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. Chirravuri Subrahmanya Leeladhar as Executive Director and Chief Financial Officer of the Company.

Web-link of said announcement is as follows:

1. BSE: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/9fe6c12f-8699-48c8-a4c8-3a5485bfe9c1.pdf>
2. NSE:https://nsearchives.nseindia.com/corporate/CTE_10112023205139_BRCFOResigNov2023New.pdf
3. BSE: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/af99e09c-3857-449c-9490-96924e55fadd.pdf>
4. NSE:https://nsearchives.nseindia.com/corporate/CTE_10112023211541_BRCFOResigNov2023New.pdf

The Company has received an email from BSE that the required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is not mentioned in above referred Announcement and directed Company to submit a fresh announcement in this regard. Hence, the Company herewith submits a fresh announcement containing required details as per the above mentioned Circular along with his Resignation Letter.

Mr. Chirravuri Subrahmanya Leeladhar, Executive Director & Chief Financial Officer of the Company has tendered his resignation from all his positions in the Company with effect from November 10, 2023.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of the Director/Key Managerial Personnel	Mr. Chirravuri Subrahmanya Leeladhar
Reason for change	Resignation (owing to personal issues)
Date of Cessation	November 10, 2023
Designation	Executive Director & Chief Financial Officer

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@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

Term of appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Explanation for discrepancy:

It was brought to the notice of the Company by BSE that the required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is not mentioned in announcement made on November 10, 2023 w.r.t resignation of Mr. C S Leeladhar as Chief Financial Officer & Executive Director of the Company and also that his resignation letter is not submitted along with the announcement. The said discrepancy had occurred inadvertently due to oversight and also that there was change in Company Secretary & Compliance Officer during that time. The lapse is hereby rectified with this correct submission. We apologize for the discrepancy and request you to kindly take a considerate view of the aberration and further request you not initiate any action in this regard.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop
Whole – Time Director
DIN: 00453250

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Dated: 8th November, 2023

To
The Board of Directors,
Cambridge Technology Enterprises Ltd
Capital Park, 4th Floor, 403B & 404,
Image Gardens Road, Madhapur,
Hyderabad – 500081.

Dear Sirs,

Sub: Resignation as Executive Director and Chief Financial Officer

Due to my personal issues, I would like to resign from my CFO position as well as director position.
Please relieve me as quickly as possible.

Thanking you,

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Chirravuri Subrahmanya Leeladhar', written in a cursive style.

Chirravuri Subrahmanya Leeladhar
Executive Director & Chief Financial Officer