

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 appointment of Mr. GVS Ravi Kumar as Company Secretary & Compliance Officer**

**Ref: Announcement made on November 10, 2023 w.r.t appointment of Mr. GVS Ravi Kumar as Company Secretary & Compliance Officer of the Company.**

This is with reference to announcement made on November 10, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. GVS Ravi Kumar as Company Secretary & Compliance Officer of the Company.

Web-link of said announcement is as follows:

1. BSE: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/65ee225e-5a59-401e-ab70-8faaf1ff4f2a.pdf>
2. NSE: [https://nsearchives.nseindia.com/corporate/CTE\\_10112023210837\\_BRCTECSApptNov2023.pdf](https://nsearchives.nseindia.com/corporate/CTE_10112023210837_BRCTECSApptNov2023.pdf)

The Company discovered 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. Hence, the Company herewith submits a fresh announcement containing required details as per the above mentioned Circular.

Mr. Ravi Kumar was appointed as Company Secretary & Compliance Officer of the Company w.e.f 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 Key Managerial Personnel	Mr. G V S Ravi Kumar
Reason for change	Appointment
Date of Appointment	November 10, 2023
Term of Appointment	Not Applicable
Designation	Company Secretary & Compliance Officer
Brief Profile	Mr. GVS Ravi Kumar is a Fellow Member of the Institute of Company Secretaries of India and is a Gold Medalist in M. Com from Bhanjavihar University, Orissa. He has more than 13 years of experience in Corporate and Allied Laws matters. He was an Associate Partner in the firm by the name M/s RVR & Associates

**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

	and worked as Company Secretary with Integrated Cleanroom Technologies Private Limited in the past.
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 was 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. While filing the fresh announcement in this regard, the Company suo-moto discovered that the required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 was not mentioned in announcement made on November 10, 2023 regarding appointment of Mr. GVS Ravi Kumar as Company Secretary and Compliance Officer of the Company. 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 to initiate any action in this regard.

**Note:** To avoid confusion, please note that Mr. G V S Ravi Kumar resigned as Company Secretary & Compliance Officer of the Company w.e.f February 29, 2024 and Mr. Ashish Bhattad was appointed as Company Secretary & Compliance Officer of the Company w.e.f March 01, 2024.

Thanking you,

Yours faithfully,

**For Cambridge Technology Enterprises Limited**

**Dharani Raghurama Swaroop**  
**Whole – Time Director**  
**DIN: 00453250**

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