

January 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/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., January 13, 2023, approved appointment of Mr. Chirravuri Subrahmanya Leeladhar, Chief Financial Officer of the Company (Director Identification No. 01643014) as an Additional Director (Executive) of the Company with effect from January 14, 2023.

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	Mr. Chirravuri Subrahmanya Leeladhar
Reason for change	Appointment
Date of appointment	January 14, 2023
Term of Appointment	Appointed as an Additional Executive Director on the Board of the Company. He is also appointed as Whole Time Director/Executive Director for a period of up to five consecutive years commencing January 14, 2023 subject to approval of members of the Company. He will be designated as Executive Director & Chief Financial Officer (CFO).
Brief Profile	Mr. Chirravuri Subrahmanya Leeladhar is a Chartered Accountant (CA) and Cost & Works Accountant (CWA) with over 30 years of experience in IT, ITES, logistics, petroleum, EPC, manufacturing and trading sectors. His areas of expertise are corporate finance, IPO, Mergers & acquisitions, MIS, US GAAP, and taxation. He is associated with Company as CFO since August 09, 2018. He also worked with companies like M/s. Central India Polysters Ltd, LGS global, Shell petroleum, Sujana Towers, Gold Stone Group, Seaways Shipping & Logistics Ltd and Tenny Jose Ltd in the past.
Disclosure of relationships between directors	There is no relationship between directors inter-se.



Mr. Chirravuri Subrahmanya Leeladhar is not debarred or disqualified for the said appointment.

Further, the trading window for dealing in securities of the Company shall continue to remain closed for designated persons and their immediate relatives till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the company for the quarter and nine months ending December 31, 2022. The date of Board Meeting of the Company for approval and declaration of Un-audited Financial Results for the quarter ending December 31, 2022 will be intimated in due course.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited

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

Registered & Corporate Office:

Cambridge Technology Enterprises Limited

Capital Park, 4th Floor, Unit No. 403B & 404,
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Mumbai

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Chennai

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