

**August 11, 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: Outcome of Board Meeting dated August 11, 2023 and submission of Un-audited Financial Results for the quarter ended June 30, 2023.**

**Ref: Regulation 30 & 33 of the Listing Regulations.**

We wish to inform you that the Board of Directors at its meeting held today i.e., August 11, 2023 has inter-alia, considered and approved the following:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023 along with Limited Review Report thereon.
2. Re-appointment of Mr. Dharani Raghurama Swaroop as Whole-time Director (Director Identification No. 00453250) for a further period of 5 (five) years from the expiry of his present term, that is, March 01, 2024, subject to shareholders approval.
3. To convene 24<sup>th</sup> Annual General Meeting of the members of Company on Wednesday, the 27<sup>th</sup> day of September, 2023 at 03.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.
4. Notice convening 24<sup>th</sup> Annual General Meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 24<sup>th</sup> Annual General Meeting of the Company.
6. The cut-off date for determining the Members who are entitled to vote through Remote e-voting or e-voting at the said Annual General Meeting shall be September 20, 2023.
7. Appointment of Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886) (Proprietor of Rajora and Co, Practicing Company Secretaries) as Scrutinizer for the purpose of 24<sup>th</sup> AGM of the Company.

The meeting of the Board of Directors of the Company commenced at 02.00 PM and concluded at 04.05 PM.

Pursuant to Regulation 33 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- a) Copy of Un-audited Financial Results (Consolidated & Standalone) of the Company for the quarter ended June 30, 2023.
- b) Copy of Limited Review Report on Consolidated and Standalone Un-audited Financial Results of the Company for the quarter ended June 30, 2023 issued by M/s. B R A N D & Associates LLP., Chartered Accountants, Statutory Auditors of the Company.

**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



- c) Details with respect to Re-appointment of Mr. Dharani Raghurama Swaroop, Whole – Time Director.

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, 4<sup>th</sup> Floor, Unit No. 403B & 404,  
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,  
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AMARA SRI, situated at old No:  
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Chennai 600018, Tamilnadu,  
India

Tel: +91-40-6723-4400

Fax:+91-40-6723-4800

**Independent Auditors Review Report on Consolidated unaudited financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Review report to  
The Board of Directors  
Cambridge Technology Enterprises Limited

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of Cambridge Technology Enterprises Limited ("the company") and its subsidiaries (the company and its subsidiaries together referred to as "the Group") for the quarter ended 30<sup>th</sup> June 2023("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations,2015 as amended.
2. This statement is the responsibility of the Parent's Management and has been approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act,2013 and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended to the extent applicable.

4. The Statement includes the results of following subsidiaries:

Cambridge Technology Inc., USA  
Cambridge Innovation Capital LLC, USA  
Cambridge Technology Investments Pte Ltd, Singapore  
Cambridge Biz Serve Inc, Philippines  
FA Software Services Private Limited  
CTE Web Apps Private Limited  
CT Asia SDN. BHD. (formerly known as CT Software Solutions SDN BHD, Malaysia)

5. Based on our review conducted and procedures performed as stated in the paragraph 3 above, and based on the consideration of the financial results of the subsidiaries referred to in paragraph 6 below nothing has come to our attention that causes us to believe that the accompanying statement



of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**6. Emphasis of Matter**

The Group has non-current investments which are valued at cost less impairment. The Group is of the opinion that these investments carry the value as stated in the consolidated financial results. (Refer Note 7 of the consolidated financial results). We have relied on the same and our opinion is not modified in the respect of this matter.

7. The consolidated unaudited financial results include the interim financial statements/ financial information/ financial results of the subsidiaries i.e. Cambridge Technology Inc., USA, Cambridge Innovation Capital LLC, USA, Cambridge Technology Investments Pte Ltd, Singapore, Cambridge Biz Serve Inc, Philippines, FA Software Services Private Limited, CTE Web Apps Private Limited, CT Asia SDN. BHD. (formerly known as CT Software Solutions SDN BHD, Malaysia) which have not been reviewed/audited by their auditors, whose interim financial statements/ financial information/ financial results reflect total income of Rs. 5118.24 lakhs, Net loss after tax Rs. (474.11) lakhs and total comprehensive loss of Rs. (474.11) lakhs for the quarter ended 30<sup>th</sup> June 2023 as considered in unaudited financial results. However, the interim financial statements/ financial information/ financial results of these subsidiaries have been reviewed by us except FA Software Services Private Limited. Our conclusion on the Statement is not modified in respect of the above matter.

Our conclusion on the Statement is not modified in respect of the above matter.

**For B R A N D & Associates LLP**

Chartered Accountants

FRN: 012344S/S200101



**Kumaraswamy Reddy A**

Partner

Membership no: 220366

Date: 11<sup>th</sup> August 2023

Place: Hyderabad

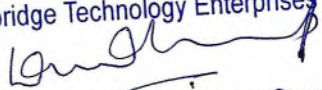
**UDIN: 23220366BGUNRQ4580**

## CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

SL. NO	Particulars	Quarter Ended			(Rupees in lakhs)	
		30-Jun-23	31-Mar-23	30-Jun-22	Year ended	
		Unaudited	Audited	Unaudited	Audited	
I	Revenue from operations	5274.99	6162.97	3639.88	18199.21	
II	Other income	67.14	86.76	159.81	292.84	
III	<b>Total Income (I+II)</b>	<b>5342.13</b>	<b>6249.73</b>	<b>3799.69</b>	<b>18492.04</b>	
IV	<b>Expenses</b>					
	a. Purchase of software licenses	366.09	289.48	224.56	995.56	
	b. Subcontracting expenses	1357.82	908.28	612.45	3299.85	
	c. Employee benefits expense	3153.36	3760.76	1824.77	10358.24	
	d. Finance costs	112.24	195.38	17.97	281.37	
	e. Depreciation and amortisation expense	232.49	305.23	172.53	873.19	
	f. Other expenses	447.03	762.59	218.94	1667.02	
	<b>Total expenses</b>	<b>5669.02</b>	<b>6221.72</b>	<b>3071.22</b>	<b>17475.23</b>	
V	<b>Profit/(Loss) before tax (III-IV)</b>	<b>(326.90)</b>	<b>28.01</b>	<b>728.47</b>	<b>1016.83</b>	
VI	<b>Tax expense</b>					
	(1) Current tax	53.35	85.39	30.00	203.77	
	(2) Income tax for earlier years	-	-	-	-	
	(3) Deferred tax	(22.10)	(19.02)	(0.55)	(3.61)	
VII	<b>Profit/(Loss) after tax including non control Interest (V-VI)</b>	<b>(358.15)</b>	<b>(38.36)</b>	<b>699.02</b>	<b>816.67</b>	
	<b>Profit Attributable to Controlling Interest</b>	<b>(335.59)</b>	<b>(40.38)</b>	-	<b>814.65</b>	
	<b>Profit Attributable to Non-controlling Interest</b>	<b>(22.56)</b>	<b>2.02</b>	-	<b>2.02</b>	
VIII	<b>Other comprehensive income</b>					
	<b>A(i) Items that will not be reclassified to profit or loss (net of tax)</b>					
	Remeasurement of defined benefit plans	(39.67)	(22.40)	(39.94)	(59.87)	
	Fair value changes in investments	-	-	-	-	
	<b>ii) Income tax relating to items that will not be reclassified to profit or loss</b>	<b>11.04</b>	<b>6.24</b>	<b>11.11</b>	<b>16.66</b>	
	<b>B(i) Items that will be reclassified to profit or loss</b>					
	Exchange difference in translating the financial statements of foreign operations	187.18	(22.83)	132.26	402.57	
	<b>(ii) Income tax relating to items that will be reclassified to profit or loss</b>					
IX	<b>Total comprehensive income for the period (VII+VIII)</b>	<b>(199.60)</b>	<b>(77.36)</b>	<b>802.46</b>	<b>1176.02</b>	
	<b>Net Profit for the year attributable to:</b>					
	Owners of the parent	(335.59)	(40.38)	699.02	814.65	
	Non-Controlling Interests	(22.56)	2.02	-	2.02	
	<b>Other Comprehensive Income attributable to:</b>					
	Owners of the parent	158.54	(39.00)	103.44	359.35	
	Non-Controlling Interests	-	-	-	-	
	<b>Total Comprehensive Income attributable to:</b>					
	Owners of the parent	(177.05)	(79.38)	802.46	1174.00	
	Non-Controlling Interests	(22.56)	2.02	-	2.02	
X	<b>Paid up equity share capital (FV of Rs 10 each)</b>	<b>1963.10</b>	<b>1963.10</b>	<b>1963.10</b>	<b>1963.10</b>	
XI	<b>Earnings per share (EPS) (Not annualised)</b>					
	(a) Basic	(1.71)	(0.21)	3.56	4.15	
	(b) Diluted	(1.71)	(0.21)	3.56	4.15	

**Notes:**

- The above results for the quarter ended 30 June 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 11 August, 2023. The Statutory Auditors have carried out limited review and expressed an unmodified opinion.
- The financial results of the Company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
- The above results include results of Cambridge Technology Inc., USA, Cambridge Technology Investments Pte. Ltd., Singapore and CTE Web Apps Private Limited, India, Wholly Owned Subsidiaries; FA Software Services Private Limited, India, Subsidiary; Cambridge Biz Serve Inc., Philippines, CT Asia SDN BHD, Malaysia and Cambridge Innovation Capital LLC, USA, Wholly Owned Step Down Subsidiaries.
- The Board during quarter ended June 30, 2023 approved to invest (including any other financial commitment) up to a sum of USD 5 Million for acquisition of up to 100% voting rights in Appshark Software Inc., USA and upto a sum of Rupees 3 Crores for acquisition of up to 100% voting rights of R.P. Web Apps Private Limited. The Board completed acquisition of 100% voting rights of R.P. Web Apps Private Limited on July 31, 2023.
- The financial results are also available for perusal at Group's website viz., www.ctepl.com and websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

For Cambridge Technology Enterprises Ltd.  
  
Dharani Raghurama Swaroop  
Whole-Time Director

## CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

CIN : L72200TG1999PLC030997

Registered Office : 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

## CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

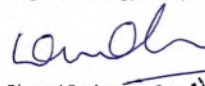
(Rupees in lakhs)

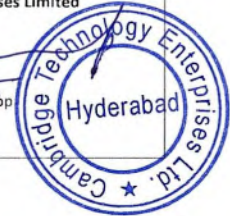
6. The Group has one reportable segment as per the requirements of Ind AS 108 "Operating Segments".  
7. The Group has non-current investments which are valued at cost less impairment. The Group is of the opinion that these investments carry the value as stated in the consolidated financial results.  
8. The Consolidated financial results are prepared based on Ind AS 110 "Consolidated Financial Statements".  
9. Comparative figures have been regrouped/reclassified to conform to the current period's/year's presentation.  
10. Additional information on standalone financial results as on June 30, 2023 is as follows:

Particulars	Quarter Ended			Year ended
	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
Income from operations	1,847.93	1,956.47	1,369.84	6,306.08
Profit/(loss) before tax	156.39	64.62	321.69	496.04
Profit/(loss) after tax	127.86	30.67	292.12	355.82
Total comprehensive income for the period	99.23	66.44	263.29	339.65

For Cambridge Technology Enterprises Limited

Date: August 11, 2023  
Place: Hyderabad

  
Dharani Raghurama Swaroop  
Whole - Time Director  
(DIN: 00453250)



**Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Review Report to  
The Board of Directors  
Cambridge Technology Enterprises Limited**

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Cambridge Technology Enterprises Limited (the Company) for the quarter ended 30<sup>th</sup> June 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Emphasis of Matter**

The Management of the Company is of the opinion that the investments in subsidiaries have a realisable value not lesser than that is stated. Further, where applicable, the downstream investments of the respective subsidiaries are expected to carry valuations that will not lead to any diminution in value of the Company's investments. (Refer Note 5 of the standalone financial results). We have relied on the same and our opinion is not modified in respect of this matter.

**For B R A N D & Associates LLP**

Chartered Accountants

FRN: 012344S/S200101


**Kumaraswamy Reddy A**

Partner

Membership no: 220366

Date: 11<sup>th</sup> August 2023

Place: Hyderabad

**UDIN: 23220366BGUNRR5255**



## CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

CIN : L72200TG1999PLC030997

Registered Office : Capital Park, 4th Floor, Unit No. 403B &amp; 404, Plot No. 1-98/4/1-13, 28 &amp; 29, Survey No.72, Image Gardens Road, Madhapur, Hyderabad - 500 081, Telangana, India. Tel:+91-40-6723-4400 Fax:+91-40-6723-4800

## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

(Rupees in lakhs)


SL. NO	Particulars	Quarter ended			Year ended
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	1847.93	1956.47	1369.84	6306.08
II	Other income	78.87	56.11	136.01	235.30
III	<b>Total Income (I+II)</b>	<b>1926.80</b>	<b>2012.58</b>	<b>1505.85</b>	<b>6541.38</b>
IV	<b>Expenses</b>				
	a. Purchase of software licenses	72.36	222.74	95.39	505.00
	b. Subcontracting expenses	146.38	330.74	32.37	606.96
	c. Employee benefits expense	1329.20	1180.10	925.26	4160.77
	d. Finance costs	51.82	46.70	14.78	122.28
	e. Depreciation and amortisation expense	60.13	62.90	36.55	165.81
	f. Other expenses	110.53	104.79	79.83	484.53
	<b>Total expenses</b>	<b>1770.40</b>	<b>1947.96</b>	<b>1184.17</b>	<b>6045.34</b>
V	<b>Profit/(Loss) before tax (III-IV)</b>	<b>156.39</b>	<b>64.62</b>	<b>321.69</b>	<b>496.04</b>
VI	Tax expense				
	(1) Current tax	41.02	41.44	30.00	131.94
	(3) Deferred tax	(12.49)	(7.50)	(0.42)	8.28
VII	<b>Profit/(Loss) after tax (V-VI)</b>	<b>127.86</b>	<b>30.67</b>	<b>292.12</b>	<b>355.82</b>
VIII	<b>Other comprehensive income</b>				
	i) Items that will not be reclassified to profit or loss				
	Remeasurement of defined benefit plans	(39.67)	49.54	(39.94)	(22.41)
	ii) Income tax relating to items that will not be reclassified to profit or loss	11.04	(13.78)	11.11	6.23
IX	<b>Total comprehensive income for the period (VII + VIII)</b>	<b>99.23</b>	<b>66.44</b>	<b>263.29</b>	<b>339.65</b>
X	<b>Paid up equity share capital (FV of Rs 10 each)</b>	<b>1963.10</b>	<b>1963.10</b>	<b>1963.10</b>	<b>1963.10</b>
XI	<b>Earnings per share (EPS) (Not annualised)</b>				
	(a) Basic	0.65	0.16	1.49	1.81
	(b) Diluted	0.65	0.16	1.49	1.81

## Notes:

- The above results for the quarter ended 30 June 2023 were reviewed by the Audit Committee meeting and approved by the Board of Directors of the Company at their meeting held on 11 August, 2023. The Statutory Auditors have carried out limited review and expressed an unmodified opinion.
- The financial results of the Company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
- The financial results are also available for perusal at Company's website viz., [www.ctepl.com](http://www.ctepl.com) and websites of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).
- The Board during quarter ended June 30, 2023 approved to invest (including any other financial commitment) up to a sum of USD 5 Million for acquisition of up to 100% voting rights in Appshark Software Inc., USA and upto a sum of Rupees 3 Crores for acquisition of up to 100% voting rights of R.P. Web Apps Private Limited. The Board completed acquisition of 100% voting rights of R.P. Web Apps Private Limited on July 31, 2023.
- The Company is of the opinion that investments in subsidiaries have a realisable value not less than that is stated. Further, where applicable, the downstream investments of the respective subsidiaries are expected to carry valuations that will not lead to any diminution in value of the Company's investments.
- The Company has one reportable segment as per the requirements of Ind AS 108 "Operating Segments".
- Comparative figures have been regrouped/reclassified to conform to the current period's/year's presentation.

For Cambridge Technology Enterprises Limited

  
Dharani Raghurama Swaroop  
Whole - Time Director  
(DIN: 00453250)



Date: August 11, 2023

Place: Hyderabad

**August 11, 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., August 11, 2023, approved re-appointment of Mr. Dharani Raghurama Swaroop as Whole-time Director (Director Identification No. 00453250) for a further period of 5 (five) years from the expiry of his present term, that is, March 01, 2024, subject to shareholders approval.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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	Mr. Dharani Raghurama Swaroop
Reason for change	Re-appointment
Date of re-appointment	March 01, 2024
Designation	Whole – Time Director
Term of re-appointment	5 (five) years from the expiry of his present term, that is, March 01, 2024, subject to shareholders approval and applicable laws
Brief Profile	Mr. Dharani Raghurama Swaroop is a senior board member with a vast knowledge of running businesses and setting them on a growth trajectory. With an experience of nearly three decades in the IT space, he has begun businesses in multiple geographies like Philippines, Singapore, Malaysia and US while handling their operations and strategy smoothly. He heads the overall operations in Asia Pacific and is responsible for the corporate governance and statutory compliances-related aspects of CT. Prior to his association with CT, Swaroop co-founded a successful IT systems integration company comprising of more than 150 personnel. He has over 35 years of experience in the field of IT Services and Corporate Strategic Planning. Swaroop holds an Electrical Engineering degree from Jawaharlal Nehru Technological University, India. He is a member of Audit Committee, Stakeholders Relationship Committee and occupies Chairmanship of Finance Committee of the Company.
Disclosure of relationships between directors	There is no relationship between directors inter-se.

**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@ctepl.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



Mr. Dharani Raghurama Swaroop is not debarred or disqualified from holding the office by virtue of any SEBI Order or any other authority or pursuant to provisions of Section 164 of the Companies Act, 2013.

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**

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