



May 13, 2020

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, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

**Sub: Change in Directorate/KMP – Cessation**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

Mr. Aashish Kalra (DIN: 01878010) was appointed as Whole-time Director of the Company with effect from May 14, 2015 for a period of 5 (five) years and further designated as Chairman & Chief Executive Officer (CEO) of the Company. The term of appointment of Mr. Aashish Kalra as Whole-time Director is expiring on close of working hours on May 13, 2020.

We hereby wish to inform you that Mr. Aashish Kalra expressed his desire to retire from services of the Company and would not like to be re-appointed for the next term due to personal reasons. He ceases to be Whole-time Director, Chairman & Chief Executive Officer (CEO) of the Company with effect from close of working hours on May 13, 2020.

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:

<b>Name &amp; Designation of Director</b>	Mr. Aashish Kalra - Whole-time Director, Chairman & CEO
<b>Reason for change</b>	Cessation on expiry of tenure of appointment
<b>Date of Cessation</b>	W.e.f end of May 13, 2020

Thanking you,

Yours faithfully,  
**For Cambridge Technology Enterprises Limited**

ASHISH BHATTAD  
Digitally signed by  
ASHISH BHATTAD  
Date: 2020.05.13  
10:25:46 +05'30'

**Ashish Bhattad**  
**(Company Secretary & Compliance Officer)**

Registered & Corporate Office:  
**Cambridge Technology Enterprises Limited**  
Unit No 04 - 03, Level 4, Block 1  
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**Mumbai**  
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6786-9410  
Fax:+91-22-6786-9199

**Chennai**  
AMARA SRI, situated at old No:  
313, New No: 455, Block No: 75, 7<sup>th</sup>  
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Chennai 600018, Tamilnadu, India  
Tel: 040-40234400

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