

August 27, 2021

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,

Sub: Change in Statutory Auditors

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We wish to inform you that the Board of Directors at its meeting held today have considered and approved appointment of BRAND & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company, subject to the approval of the shareholders at the ensuing 22nd Annual General Meeting.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit the requisite disclosures in this regard:

<p>Reason for change</p>	<p>The Members of the Company at the 17th Annual General Meeting ('AGM') held on September 30, 2016 approved the appointment of M/s. Anandam & Co, Chartered Accountants as the Auditors of the Company for a period of five years from the conclusion of the said AGM. The existing term of Anandam & Co as Statutory Auditor will expire at the conclusion of the ensuing Annual General Meeting of the Company in terms of the said approval and Section 139 of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014.</p> <p>Accordingly, in terms of the provisions of Section 139 of the Companies Act, 2013, the Company is required to appoint new statutory auditors. Based on the recommendation of the Audit Committee, the Board of Directors have recommended the appointment of M/s. BRAND & Associates LLP, Chartered Accountants (Firm registration No. 012344S/S200101) as Statutory Auditors of the Company, subject to the approval by the shareholders pursuant to applicable laws.</p> <p>The first year of audit will be of the financial statements for the year ending March 31, 2022, which will include limited reviews of quarterly financial results during that year after the Annual General Meeting.</p>
<p>Date of appointment & term of appointment</p>	<p>M/s. BRAND & Associates LLP, Chartered Accountants, will hold office for a period of five consecutive years from the conclusion of the 22nd Annual General Meeting of the Company scheduled to be held in the year 2021 till the conclusion of the 27th Annual General Meeting to be held in the year 2026, subject to the approval of the shareholders of the Company.</p>

Registered & Corporate Office:
Cambridge Technology Enterprises Limited
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel: +91-40-4023-4400
Fax: +91-40-4023-4600
Email id: investors@ctempl.com

Bengaluru
91 Springboard Business Hub Pvt Ltd, 4th
Floor, #175 & #176, Dollars Colony, Phase 4,
JP Nagar, Bannerghatta Main Road,
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Tel: +91-80-4633-4400
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Mumbai
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Tel: +91-22-6786-9410
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Chennai
AMARA SRI, situated at old No:
313, New No: 455, Block No: 75,
7th floor, Anna Salai Teynampet,
Chennai 600018, Tamilnadu,
India
Tel: 040-40234400

<p>Brief profile</p>	<p>BRAND & Associates LLP was started in 2009, run by alumni of Deloitte. The Audit Firm has valid Peer Review certificate. The firm is handling assignments in practices like Audit & assurance, Valuations, Forensic, Tax, Company law, Consulting and Corporate Finance for many corporate and non-corporates. Partners of the firm collectively have 60 years of experience covering varied practices and industries.</p> <p>BRAND & Associates LLP is a category – 2 firm as per Multipurpose Empanelment (MEF) for Bank audits and PSU audits. Firm’s registration number is 012344S/S200101.</p> <p>They have experience, engaged with clients in Industries like Agro & Food processing, Automotive & Engineering, Biotech, Pharma & Chemicals, e-Commerce, Electronic Media, Mining, Construction, IT, Steel, Power, Export-Import, SEZ and NGO.</p>
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We request you to acknowledge and take it on your record.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited

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

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