



May 30, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 051

To,
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No/C/1, G Block
Bandra Kurla Complex , Bandra (East),
Mumbai – 400 001

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2024
Ref: Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of the Company issued by M/s. Rajora & Co, Practicing Company Secretaries (Ms. Priyanka Rajora, Practicing Company Secretary) for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Ltd

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

Registered & Corporate Office:
Cambridge Technology Enterprises Limited
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
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

Secretarial Compliance Report of Cambridge Technology Enterprises Limited for the year ended March 31, 2024

To,
The Board of Directors,
Cambridge Technology Enterprises Limited
CIN of Company: L72200TG1999PLC030997
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

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED (hereinafter referred as 'the listed entity'), having its Registered Office at Capital Park, 4th Floor, Unit No. 403B & 404, Survey No.72, Plot No.1-98/4/1-13,28 &29, Image Gardens Road, Madhapur Hyderabad - 500081, Telangana, India. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on March 31, 2024 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

I have examined:

- (a) all the documents and records made available to me and explanation provided by **CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 31, 2024 ("Review Period") in respect of compliance with the provisions of:
 - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Address: Flat No. C-3, 2nd Floor, Dillu Apartment,
Rasoolpura, S.P Road, Begumpet Policelines, Secunderabad,
Hyderabad- 500003, Telangana, India.

Regulations, 2015;

- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *(not applicable during review period)*
 - (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
 - (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; *(not applicable during review period)*
 - (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - (h) Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018;
- and circulars/guidelines issued thereunder;

and based on the above examination and explanations provided to me, I hereby report that, during the Review Period:

I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation / Circular No.	Deviations	Action taken by	Type of Action	Details of Violation	Fine amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
					Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc.					
The details are enclosed with this report as Annexure - A										

(b) The listed entity has taken the following actions to comply with the observations made in previous reports: March 31, 2023:

S. No	Observations / Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (the years are to be mentioned)	Compliance Requirement (Regulations /circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
Not Applicable						

II. Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

Address: Flat No. C-3, 2nd Floor, Dillu Apartment,
Rasoolpura, S.P Road, Begumpet Policelines, Secunderabad,
Hyderabad- 500003. Telangana. India.


PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	Compliances with the following conditions while appointing/re-appointing an auditor		
	<p>i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or</p> <p>ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or</p> <p>iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.</p>	NA	No such event during the review period
2.	Other conditions relating to resignation of statutory auditor		
	<p>i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee:</p>	NA	No such event during the review period
	<p>a. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings.</p> <p>b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with</p>		

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	<p>relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information/ explanation sought and not provided by the management, as applicable.</p> <p>c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor.</p> <p>ii. Disclaimer in case of non-receipt of information:</p> <p>The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.</p>		
3.	<p>The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure- A in SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019.</p>	NA	No such event during the review period

**Observations /Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'*

III. I hereby report that, during the review period the compliance status of the listed entity is appended as below:

Sr · N o	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1	<p><u>Secretarial Standards:</u></p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by</p>	Yes	-

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	the Institute of Company Secretaries of India (ICSI) as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.		
2	<u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes	
3	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none">The Listed entity is maintaining a functional websiteTimely dissemination of the documents/information under a separate section on the websiteWeb-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website	Yes	
4	<u>Disqualification of Director:</u> <p>None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	Yes	
5	<u>Details related to Subsidiaries of listed entities have been examined w.r.t.:</u> <p>(a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries</p>	Yes	
6	<u>Preservation of Documents:</u> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	
7	<u>Performance Evaluation:</u> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial</p>	Yes	

	year as prescribed in SEBI Regulations.		
8	<p><u>Related Party Transactions:</u></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.</p>	Yes	
9	<p><u>Disclosure of events or information:</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	No	There are few instances where the Company has not disclosed to Exchanges within the time limits prescribed. The details of the same are available in Annexure - A
10	<p><u>Prohibition of Insider Trading:</u></p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	
11	<p><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></p> <p>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.</p> <p>(or)</p> <p>The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</p>	Yes	<p>1. Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, BSE & NSE had levied monetary fines for the quarter ended September 30, 2023 on the Company due to non-submission of Cash Flow Statement & Balance Sheet as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</p> <p>2. There are few other instances where Exchanges had sought clarification/additional details. The details of the above are available in Annexure - A</p>
12	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the</p>	NA	No such event during the review period

	financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.		
13	<u>Additional Non-compliances, if any:</u> No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	

**Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'*

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Hyderabad
Date: 30th May 2024

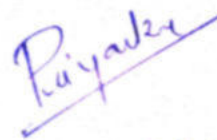
For Rajora & Co

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

Signature:
Priyanka Rajora
Practicing Company Secretary
ACS No.: 38168 C P No.: 22886
UDIN: A038168F000495460

ANNEXURE - A

Sr No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action taken by	Type of Action	Details of Violation	Fine amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
1	Regulation 33(3)(f&g) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - The listed entity shall submit as part of its standalone or consolidated financial results for the half year, by way of a note, a statement of assets and liabilities as at the end of the half-year and statement of cash flows for the half-year.	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023	The Company did not Submit Cash Flow Statement and Statement of Assets and Liabilities (Consolidated and Standalone) for the period ended September 30, 2023 in pdf format.	Stock Exchange - BSE & NSE	The Exchange has sought clarification from Cambridge Technology Enterprises Limited for the quarter ended 30-Sep-2023 with respect to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. On basis of above the Company was required to clarify the following: -1. Standalone Balance sheet statement not submitted -2. Consolidated Balance sheet statement not submitted -3. Statement of Cash Flow not submitted. BSE & NSE had levied monetary fine for the quarter ended September 30, 2023 on the Company due to non-compliance with the requirements of submission of financial results (Cash Flow Statement & Balance Sheet)	The Company has inadvertently missed uploading of Cash Flow Statement and Statement of Assets and Liabilities (Consolidated and Standalone)for the period ended September 30, 2023 in pdf format.	Total: Rupees 3,18,600 (Rupees 70,800 by Bse and Rupees 2,47,800 by NSE	The Company has inadvertently missed uploading of Cash Flow Statement and Statement of Assets and Liabilities (Consolidated and Standalone)for the period ended September 30, 2023 in pdf format.	The Company has taken note of the matter of Non-Compliance, which has been identified and indicated by the Stock Exchange. The management informed that the Non-Submission was due to oversight while compiling financial results in PDF. They also emphasized that going forward prescribed timelines & compliances along with required documents shall be strictly adhered to.	Not Applicable
2	Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations), 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 - Submission of Summary of the proceedings of AGM along with conclusion time of the meeting.	Regulation 30 of SEBI (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	Summary of the proceedings of 24th Annual General Meeting held on September 27, 2023, was submitted without mentioning the time of conclusion of the meeting.	Stock Exchange - BSE	The Company has received an email from BSE that the company has not provided conclusion time in the proceedings of general meeting submitted to the exchange and directed Company to submit a revised corporate announcement mentioning the conclusion time of the general meeting.	Summary of the proceedings of 24th Annual General Meeting was submitted with incomplete details	Nil	The discrepancies has been marked by exchange and company has replied to the same.	The management opines that the submission of proceedings of AGM on September 27, 2023 was in line with the stated provisions. However, the Company has submitted the revised corporate announcement mentioning the conclusion time of the general meeting	Not Applicable
3	Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations), 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 - Required details to be mentioned in announcement regarding Change in Directors & KMP along with submission of Resignation Letter	Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations), 2015 read with EBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023	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 announcement made on November 10, 2023 w.r.t resignation of Mr. C S Leeladhar as Chief Financial Officer & Executive Director of the Company and also that his resignation letter was not submitted along with the announcement	Stock Exchange - BSE	It was brought to the notice of the Company by BSE vide their email 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 above referred Announcement	Announcement regarding resignation of Mr. C S Leeladhar as Chief Financial Officer & Executive Director of the Company was submitted with incomplete details and also resignation letter was not submitted along with the announcement	Nil	The discrepancies has been marked by exchange and company has replied to the same.	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 was rectified with correct submission.	Not Applicable



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C.P. 22886
Mem: 38168

4	Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations), 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 - Required details to be mentioned in announcement regarding Change in KMP i.e., Appointment of CFO	Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations), 2015 read with EBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023	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 announcement made on November 10, 2023 w.r.t appointment of Mr. Purnayya Puppala as CFO	Company	The Company suo-moto also 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	Announcement regarding appointment of Mr. Purnayya Puppala as Chief Financial Officer of the Company was submitted with incomplete details	Nil	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 the Announcement and the same brought to the notice of exchange by filing fresh announcement.	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 also discovered that the required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 was not mentioned in announcement made on November 10, 2023 regarding appointment of Mr. Purnayya Puppala as Chief Financial Officer of the Company. The said discrepancy had occurred inadvertently due to oversight and also there was change in Company Secretary & Compliance Officer during that time. The lapse was rectified with correct submission	Not Applicable
5	Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations), 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 - Required details to be mentioned in announcement regarding Change in KMP i.e., Appointment of Company Secretary and Compliance Officer of the Company	Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations), 2015 read with EBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023	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 announcement made on November 10, 2023 w.r.t appointment of Mr. GVS Ravi Kumar as Company Secretary and Compliance Officer of the Company	Company	The Company suo-moto also 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	Announcement regarding appointment of Mr. Purnayya Puppala as Mr. GVS Ravi Kumar as Company Secretary and Compliance Officer of the Company was submitted with incomplete details	Nil	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 the Announcement and the same brought to the notice of exchange by filing fresh announcement.	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-PoD1/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 was rectified with correct submission.	Not Applicable
6	Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations), 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 - Required details to be mentioned regarding Acquisition	Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations), 2015 read with EBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023	The required announcement was not submitted to Exchanges within the prescribed timeline pertaining to the incorporation of Wholly Owned Step-Down Subsidiary.	Company	The Company has identified an oversight regarding the required announcement and details, as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to the incorporation of Wholly Owned Step-Down Subsidiary. Regrettably, the necessary submission to the Stock Exchanges was not made promptly.	Delay in intimation to stock exchanges pertaining to the incorporation of Wholly Owned Step-Down Subsidiary	Nil	The Company discovered that the required announcement was not made and the same brought to the notice of exchange by announcement along with explanation for delay.	The Company has identified an oversight regarding the required announcement and details, as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to the incorporation of our Wholly Owned Step-Down Subsidiary. Regrettably, the necessary submission to the Stock Exchanges was not made promptly. This discrepancy occurred inadvertently due to the fact that no investments were made in the incorporated company. It was established solely with authorized capital by Cambridge Technology, Inc., our Wholly Owned Subsidiary. The	Not Applicable

Priyanka

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Company Secretary in Practice
C.P. 22886
Mem: 38168

7	Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations), 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 - Delay in Intimation of Change in Director i.e., Cessation of Office of Director	Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations), 2015 read with EBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023	The required announcement was not submitted to Exchanges within the prescribed timeline regarding Vacation of Office of Mr. Amudala Sreeramulu Nageswar Rao as an Independent Director pursuant to Section 167 of the Companies Act, 2013.	Stock Exchange - BSE	It was brought to the notice of the Company by BSE vide their email that change in Director is not disclosed to the Exchange within the prescribed timeline and directed Company to submit a fresh announcement in this regard.	Delay in intimation to stock exchanges pertaining to Vacation of Office of Director i.e., the same was not disclosed to the Exchange within the prescribed timeline.	Nil	The discrepancies has been marked by exchange and company has replied to the same by providing its clarification.	Management informed that office of Independent Director i.e., Mr. Amudala Sreeramulu Nageswar Rao became vacant on November 10, 2023 as per Section 167 of the Companies Act, 2013. However, the Company had submitted the disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 on January 19, 2024. The management and board was of the opinion to provide an extended opportunity to Mr. Amudala Sreeramulu Nageswar Rao before taking note of and approving his vacation of office as Director. As soon as the management of the Company became aware of the vacation of office of Director is by operation of law, it was felt necessary to bring to the notice of the Board on January 19, 2024 and the Board on the same day took note of and approved vacation of office of Mr. Amudala Sreeramulu Nageswar Rao. Hence, the disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Regulations), 2015 was made upon receipt of approval of the Board of Directors on January 19, 2024 and management is of the opinion that announcement is made in compliance of the required regulation with the prior approval of the board as stated above.	Not Applicable
8	Submission of Corporate Governance Report under Regulation 27 of SEBI (Listing Obligations and Disclosure Regulations), 2015	Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	The Name of SRIDHAR was mentioned as SRIDHAR LALPER for the quarter ended December 31, 2023, instead of SRIDHAR LALPET in quarter ended March 31, 2024	Stock Exchange - NSE	Clarification required by Exchange on the said observation.	In Corporate Governance Report, the Name of SRIDHAR changed from SRIDHAR LALPER for the quarter ended December 31, 2023, to SRIDHAR LALPET in quarter ended March 31, 2024	Nil	Clarification was sought by Exchange and the required explanation was submitted	The correct name of the above said Director is Mr. SRIDHAR LALPET and it was correctly mentioned in Corporate Governance Report for the period ended March 31, 2024. His name was wrongly mentioned as SRIDHAR LALPER in Corporate Governance Report for the quarter ended December 31, 2023 and it was an unintentional typographical error.	Not Applicable


PRIYANKA RAJORA
 Company Secretary In Practice
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