

May 26, 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: Appointment of Internal Auditor.

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 i.e., May 26, 2023 has inter-alia, considered and approved re-appointment of M/s. M. Anandam & Co., Chartered Accountants, Hyderabad as Internal Auditor of the Company for the Financial Year 2023-24.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby submit the requisite information as below:

Name of Internal Auditor	M/s. M. Anandam & Co., Chartered Accountants, Hyderabad.
Reason for change (Appointment)	Following the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 the Company has appointed an Internal Auditor of the Company.
Date of appointment & term of appointment	M/s. M. Anandam & Co was appointed as Internal Auditor of the Company at the Board Meeting held on May 26, 2023 for the financial year 2023-24.
Brief profile	M/s. M. Anandam & Co., Chartered Accountants, established by Mr. M. Anandam in 1943 is a firm based in Hyderabad and have branches at Nizamabad, Khammam & Chennai. They specialize in providing services relating to Audit, Taxation, Secretarial, Legal Advisory, Accounting and Payroll. They are certified by DNV - GL for ISO 9001: 2015 for its quality services in Audit and Taxation.
Disclosure of relationships between Directors	Not Applicable

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Limited

Ashish Bhattad
Company Secretary & Compliance Officer (M 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,
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CIN: L72200TG1999PLC030997

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Chennai
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