

January 19, 2024

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

The Board of Directors by passing resolution by circulation today i.e., January 19, 2024, took note of the vacation of office of Mr. Amudala Sreeramulu Nageswar Rao as an Independent Director of the Company with effect from November 10, 2023 as per Section 167 of the Companies Act, 2013.

The details as required under Securities and Exchange Board of India (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 are given below:

Name of the Director	Mr. Amudala Sreeramulu Nageswar Rao
Reason for change	Cessation of Office
Date of Cessation	November 10, 2023
Reason of Cessation	As per Section 167 of the Companies Act, 2013, the office of the Director shall become vacant in case a Director absents himself from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave of absence of the Board. As Mr. Amudala Sreeramulu Nageswar Rao did not attend the meetings of the Board of Directors held during a period of twelve months, he ceased to be Director w.e.f November 10, 2023.
Designation	Non-Executive & Independent

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited

Venkata Subramanya Ravi Kumar Gannavarapu
(Company Secretary & Compliance Officer)
Membership No. F8529

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