

March 27, 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: Clarification and fresh corporate announcement on appointment of Mr. Purnayya Puppala as Chief Financial Officer.

Ref: Announcement made on November 10, 2023 w.r.t appointment of Mr. Purnayya Puppala as Chief Financial Officer of the Company.

This is with reference to announcement made on November 10, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. Purnayya Puppala as Chief Financial Officer of the Company.

Web-link of said announcement is as follows:

1. BSE: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/088c5fbc-c5e1-47c4-a6dc-09673d2ba175.pdf>
2. NSE: https://nsearchives.nseindia.com/corporate/CTE_10112023210107_BRCFOApptNov2023.pdf

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 above referred Announcement. Hence, the Company herewith submits a fresh announcement containing required details as per the above mentioned Circular.

Mr. Purnayya Puppala was appointed as Chief Financial Officer of the Company w.e.f November 10, 2023.

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 Key Managerial Personnel	Mr. Purnayya Puppala
Reason for change	Appointment
Date of Appointment	November 10, 2023
Term of Appointment	Not Applicable
Designation	Chief Financial Officer
Brief Profile	Mr. Purnayya is a Qualified Chartered Accountant, Cost & Management Accountant and Certified IFRS from Institute of Chartered Accountants of India. He has around 27 years of diverse experience core Financial Accounting

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.
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Fax:+91-40-6723-4800
Email id: cte_secretarial@ctepl.com
CIN: L72200TG1999PLC030997

Bengaluru

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Mumbai

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Park Andheri Kurla Road, Andheri
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Chennai

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313, New No: 455, Block No: 75,
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Chennai 600018, Tamilnadu,
India
Tel: +91-40-6723-4400
Fax:+91-40-6723-4800

	&Reporting including Financial Planning & Analysis, InternalControls, Audit and MIS with the ability to direct, manage and supervise financial operations of large organizations. He worked with Companies such as 4Sight Solutions Pvt Ltd, Karvy Innotech Ltd, NSPIRA Management Services Pvt Ltd, Golars LLC. Capgemini India Pvt. Ltd and Satyam Computer Services Ltd in the past
Disclosure of relationships between directors	Not Applicable

Explanation for discrepancy:

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-PoD-1/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 is hereby rectified with this correct submission. We apologize for the discrepancy and request you to kindly take a considerate view of the aberration and further request you not to initiate any action in this regard.

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop
Whole – Time Director
DIN: 00453250