

Date: 21st May, 2018

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Dept.,
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Change in Directors i.e., Resignation of Mr. B. Muralidhar, Independent Director – Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: BSE Scrip Code: 532801, NSE Code CTE

This is to inform you that the Company is in receipt of letter dated May 21, 2018 from Mr. Bendapudi Muralidhar, Independent Director informing about his resignation from the Board of the Company with effect from 21st May, 2018. We request you to take the aforesaid on records.

Accordingly Mr. Bendapudi Muralidhar ceases to be an Independent Director of the Company with effect from May 21, 2018.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:


Reason for change: Resignation
Date of Cessation: May 21, 2018

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited


T V Siva Prasad
CFO, Company Secretary &
Compliance Officer



Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel: +91-40-4023-4400

Bengaluru
Suraj Ganga Soft Park, 04th Floor,
No.34, 1st Main Road, 3rd phase
JP Nagar, Bangalore - 560 078,
Karnataka, India.
Tel: +91-80-4299-5777

Mumbai
Level 4, A Wing, Dynasty Business Park
Andheri Kurla Road, Andheri (E)
Mumbai - 400 059, Maharashtra, India.
Tel: +91-22-6786-9410

Chennai
Unit No.205, A Block, 2nd Floor,
Delta Wing, Raheja Tower,
No. 177/8, Anna Salai,
Chennai- 600 002, Tamilnadu, India.