

August 08, 2018

The Listing Dept.,
BSE 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 Key Managerial Personnel & Compliance Officer - Appointment
Ref: Regulation 30 of the Listing Regulations, BSE Scrip Code: 532801, NSE Code: CTE

With reference to the above cited subject and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Board of Directors at its meeting held on August 07, 2018, inter-alia, have:

1. Approved appointment of Mr. Chirravuri Subrahmanya Leeladhar as a Chief Financial Officer of the Company.
2. Approved appointment of Mr. Ashish Bhattad as Company Secretary & Compliance Officer of the Company.

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:

1. Mr. Chirravuri Subrahmanya Leeladhar – Chief Financial Officer (CFO)

Reason for change	Appointment
Date of appointment	Effective from August 09, 2018
Term of Appointment	As per the company policy
Brief Profile	He is a qualified Chartered Accountant (CA) and Cost & Works Accountant (CWA) with over 25 years of experience in logistics, petroleum, EPC, IT, ITES, manufacturing, and trading sectors. His areas of expertise are corporate finance, IPO, Mergers & acquisitions, MIS, US GAAP, and taxation. He worked with companies like M/s. Central India Polysters Ltd, LGS global, Shell petroleum, Sujana Towers, Gold Stone group, Seaways Shipping & Logistics Ltd and Tenny Jose Ltd in the past.

Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

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Hyderabad - 500 081, Telangana, India.
Tel: +91-40-4023-4400
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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
Fax: +91-22-6786-9400

Chennai

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



2. Mr. Ashish Bhattad – Company Secretary & Compliance Officer

Reason for change	Appointment
Term of Appointment	As per the company policy
Date of appointment	Effective from August 09, 2018
Brief Profile	He is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India and also holds a Bachelor Degree of Commerce. He has over 5 years of experience in handling statutory compliances relating to Company Law, SEBI Regulations and other Corporate Governance Matters.

Thanking you,
Yours faithfully,

For Cambridge Technology Enterprises Limited

T V Siva Prasad

T V Siva Prasad
(CFO, Company Secretary
& Compliance Officer)

