

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 - Resignation**  
**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 accepted Resignation of Mr. Tumuluri Venkata Siva Prasad as CFO, Company Secretary & Compliance Officer of the Company.

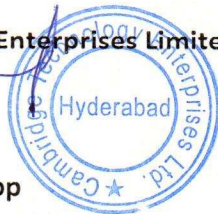
The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

**1. Mr. Tumuluri Venkata Siva Prasad – CFO, Company Secretary & Compliance Officer**

Reason for change	Resignation
Date of cessation	Effective from the closure of business hours of August 08, 2018.

Thanking you,  
Yours faithfully,

For Cambridge Technology Enterprises Limited



**Dharani Raghurama Swaroop**  
**Whole – Time Director**  
**(DIN: 00453250)**

Registered & Corporate Office:

**Cambridge Technology Enterprises Ltd.**

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**Bengaluru**

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**Mumbai**

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**Chennai**

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