

February 02, 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 w.r.t our disclosure dated January 19, 2024 on vacation of office of Mr. Amudala Sreeramulu Nageswar Rao

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations), 2015.

This is with reference to our disclosure submitted to stock exchange on January 19, 2024 regarding 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 were 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

Explanation for delay in submission of required details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We herewith inform you that office of Independent Director i.e., Mr. Amudala Sreeramulu Nageswar Rao became vacant on November 10, 2023 as per Section 167 of the Companies Act, 2013. However, the Company had submitted the disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 on January 19, 2024. The Company wishes to inform you that the management and board was of the opinion to provide an extended opportunity to Mr. Amudala Sreeramulu Nageswar Rao before taking note of and approving his vacation of office as Director. As soon as the management of the Company became aware of the vacation of office of Director is by operation of law, it was felt necessary to bring to the notice of the Board on January 19, 2024 and the Board on the same day took note of and approved vacation of office of Mr. Amudala Sreeramulu Nageswar Rao. Hence, the disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Regulations), 2015 was made upon receipt of approval of the Board of Directors on January 19, 2024 and we are of the opinion that the

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@ctempl.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
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Mumbai

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Chennai

AMARA SRI, situated at old No:
313, New No: 455, Block No: 75,
7th floor, Anna Salai Teynampet,
Chennai 600018, Tamilnadu,
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Tel: +91-40-6723-4400
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announcement is made in compliance of the required regulation with the prior approval of the board as stated above.

Considering the above facts, we hereby request not to initiate any action in this regard and kindly take on record our clarification in this regard.

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop
Whole – Time Director
DIN: 00453250

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