

**October 11, 2023**

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: Change in Key Managerial Personnel – Resignation of Company Secretary & Compliance Officer  
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,  
BSE Scrip Code: 532801, NSE Code: CTE**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashish Bhattad, Company Secretary & Compliance Officer of the Company has tendered his resignation (vide resignation letter dated October 11, 2023 as enclosed) from all his positions in the Company w.e.f close of business hours of October 17, 2023 in order to pursue further career and growth opportunities outside the Company.

The Company places its appreciation for the services rendered by Mr. Ashish Bhattad during his association with the Company. Also, the Company will appoint his successor within due course and the same shall be intimated to Stock Exchange(s).

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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. Ashish Bhattad
Reason for change	Resignation
Date of Cessation	October 17, 2023
Designation	Company Secretary & Compliance Officer
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Thanking you,

Yours faithfully,  
**For Cambridge Technology Enterprises Limited**

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

Date: October 11, 2023

To

The Board of Directors  
Cambridge Technology Enterprises Limited  
Capital Park, 4<sup>th</sup> 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.

Dear Board of Director(s),

I am writing this letter to formally notify you all of my resignation from the position of Company Secretary & Compliance Officer with Cambridge Technology Enterprises Limited in order to pursue further career and growth opportunities outside the Company. After much thought, I have taken this tough decision.


Thank you so much for the opportunity. It has been a pleasure and privilege to serve as the Company Secretary and Compliance Officer of the Company and being a part of this organization for more than 8 years.

I request you to kindly accept my resignation and relieve me from my responsibilities and duties as the Company Secretary and Compliance Officer of the Company w.e.f the closure of business hours of October 17, 2023. I further request you to file the necessary forms with the Registrar of Companies, Hyderabad to give effect to this resignation.

Thanking You  
Yours Faithfully,



Ashish Bhattad  
Company Secretary & Compliance Officer  
M. No. A34781

Accepted  
For Cambridge Technology Enterprises Ltd.  
  
Dharani Raghurama Swaroop  
Whole-Time Director