

October 13, 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: Update on 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

This is with reference to our letter dated October 11, 2023 regarding resignation of Company Secretary & Compliance Officer.

The Board in its meeting held today i.e., October 13, 2023 took note of and approved resignation of Mr. Ashish Bhattad, Company Secretary & Compliance Officer of the Company w.e.f close of business hours of October 17, 2023 and placed its appreciation for the services rendered by Mr. Ashish Bhattad during his association with the Company.

The Board meeting commenced at 11.30 a.m. and concluded at 02.30 p.m.

Thanking you,

Yours faithfully, For Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop Whole - Time Director DIN: 00453250

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@ctepl.com CIN: L72200TG1999PLC030997

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

Fax:+91-80-4299-5779

Mumbai

Level 4, A Wing, Dynasty Business Park Andheri Kurla Road, Andheri (E) Mumbai - 400 059, Maharashtra, India. Tel:+91-22-6786-9410 Fax:+91-22-6786-9199

Chennai

AMARA SRI, situated at old No: 313, New No: 455, Block No: 75, 7th floor, Anna Salai Teynampet, Chennai 600018, Tamilnadu,

Tel: +91-40-6723-4400 Fax:+91-40-6723-4800