



February 12, 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: 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. GVS Ravi Kumar, Company Secretary & Compliance Officer of the Company has tendered his resignation (vide resignation letter dated February 12, 2024 as enclosed) from all his positions in the Company w.e.f close of business hours of February 29, 2024.

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 are given below:

Name of the Key Managerial Personnel	Mr. GVS Ravi Kumar
Reason for change	Resignation (Owing to other personal commitment and pursuits)
Date of Cessation	February 29, 2024
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

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

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

Date: February 12, 2024

To
The Board of Directors
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.

Sub: Resignation as Company Secretary & Compliance Officer

Dear Board of Director(s),

With reference to the above subject, I, G.V S Ravi Kumar would like to formally notify you all of my resignation from the position of Company Secretary & Compliance Officer with Cambridge Technology Enterprises Limited.

I have taken this decision owing to my other personal commitments and pursuits.

Thank you so much for the opportunity. Though it was for a very brief period, 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.

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 February 29, 2024.

I would like to further request you to file the necessary forms with the Registrar of Companies, Hyderabad to give effect to this resignation.

Yours Faithfully,



G V S Ravi Kumar
Company Secretary and Compliance Officer
M.No: F8529

Accepted
