

November 13, 2019

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 Directorate – Appointment

Ref: Regulation 30 of the Listing Regulations, BSE Scrip Code: 532801, NSE Code: CTE

On recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today, 13th November 2019, approved appointment of Mr. Sridhar Lalpet (Director Identification No. 02539952) as an Additional Director (Non – Executive and Independent) of the Company with effect from November 13, 2019 and subject to approval of members of the company as an Independent Director for a period of five consecutive years.

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:

Name of the Director	Mr. Sridhar Lalpet (“L. Sridhar”)
Reason for change	Appointment
Date of appointment	November 13, 2019
Term of Appointment	Additional Director (Non – Executive & Independent): Up to the conclusion of General Meeting / Postal Ballot whichever is conducted earlier. Independent Director: For a period of five consecutive years w.e.f November 13, 2019 subject to approval of members of the Company.
Brief Profile	Sridhar Lalpet is a Practicing Chartered Accountant with 18 years of experience in the fields of Finance, Accounting, Auditing, Company law and Taxation. Before entering into practice as CA, he worked as General Manager (Finance) in Sree Rayalaseema Alkalies & Allied Chemical Limited, a listed Company, as Finance Manager and Company Secretary in Gayatri Starchkem Limited and Divyashakti Granites Limited, both listed companies. Also worked as Accounts Manager in Hyderabad Allwyn Limited, an AP State Government Company. He is a graduate, a fellow member of the Institute of Chartered Accountants of India (ICAI), a fellow member of the Institute of Company Secretaries of India (ICSI) and also a holder of Diploma in information System Audit from ICAI.

Registered & Corporate Office:

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Chennai
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Tel: +91-40-4023-4400,



CIN: L72200TG1999PLC030997

www.ctepl.com

Disclosure of relationships between directors	of	There is no inter-se relation between Mr. Sridhar and other Members of the Board
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Mr. Sridhar is not debarred or disqualified for the said appointment.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited




Ashish Bhattar
(Company Secretary & Compliance Officer)