

CTE**Cambridge Technology Enterprises**17th November, 2014

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

corp.compliance@bseindia.com
Ph: 022-22721233/4
Fax: 022 2272 2039, 022 2272 3719
Dear Sir,

The Listing Dept.,
The National Stock of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

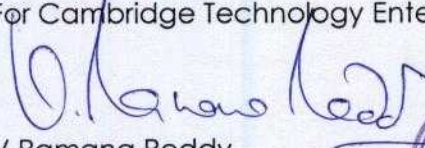
cmlist@nse.co.in
Ph: 022-26598100-8114
Fax No: 022- 26598120

Sub: Appointment of Key managerial personnel.
Ref.: BSE Scrip Code: 532801, NSE Code CTE

The Board of Directors in their meeting held on 14th November, 2014 have appointed Mr. Stefan Hetges, CEO as Key Managerial Personnel pursuant to Section 203 of the Companies Act, 2013 in the place of Mr. Dharani Raghurama Swaroop, Whole-time Director & Key Managerial Personnel. Kindly take the same on record.

Thanking you.

Yours faithfully,
For Cambridge Technology Enterprises Limited


V Ramana Reddy
CFO & Company Secretary



Encl: A/a

Branch Office:

Sagar Complex, 2nd Floor, No 6/1, Banerghatta Main Road,
Bangalore - 560 029, Karnataka, India.
Tel.: +91-80 - 4299 5777 / 2552 1044, Fax: +91-80-4299 5779.