

August 08, 2018

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

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

Dear Sir,

Sub: Change in Key Managerial Personnel & Compliance Officer - Resignation
Ref: Regulation 30 of the Listing Regulations, BSE Scrip Code: 532801, NSE Code: CTE

With reference to the above cited subject and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Board of Directors at its meeting held on August 07, 2018, inter-alia, have accepted Resignation of Mr. Tumuluri Venkata Siva Prasad as CFO, Company Secretary & Compliance Officer of the Company.

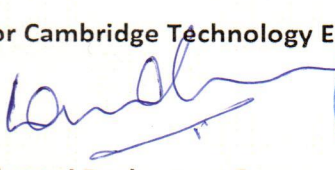
The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

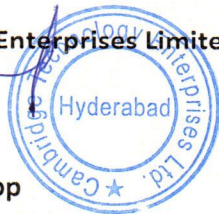
1. Mr. Tumuluri Venkata Siva Prasad – CFO, Company Secretary & Compliance Officer

Reason for change	Resignation
Date of cessation	Effective from the closure of business hours of August 08, 2018.

Thanking you,
Yours faithfully,

For Cambridge Technology Enterprises Limited


Dharani Raghurama Swaroop
Whole – Time Director
(DIN: 00453250)



Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

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Bengaluru

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Mumbai

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Chennai

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