

**October 24, 2024**

To,  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
The Listing Compliance 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Advisory letter for observations reported by Secretarial Auditor in Secretarial Compliance Report submitted for financial year ended March 2024.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received an advisory letter/communication from the National Stock Exchange of India Ltd regarding the observations made by the Secretarial Auditor in the Secretarial Compliance Report for the financial year ended March 2024 the details of which are provided in **Annexure I**.

Thanking you,

**For Cambridge Technology Enterprises Limited**

**Ashish Bhattad**  
**Company Secretary & Compliance Officer**  
**M. No. A34781**

**Annexure I**

| Sr. No | Particulars                                                                                                                       | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Name of the Authority.                                                                                                            | National Stock Exchange of India Limited (NSE)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 2.     | Nature and details of the action(s) taken, initiated or order(s) passed.                                                          | Advisory Letter received from NSE on the observations reported by Secretarial Auditor in Secretarial Compliance Report for financial year ended March 2024, advising the company to be careful in future to avoid recurrence of such lapses and ensure adherence to the requirements of the applicable provisions/regulations as per SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. It was further informed by them that any repetition of the same violation in future will be viewed seriously and appropriate action will be initiated. |
| 3.     | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority. | October 24, 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 4.     | Details of the violation(s) / contravention(s) committed or alleged to be committed.                                              | The company received an advisory letter in reference to the observations reported by Secretarial Auditor in Secretarial Compliance Report for financial year ended March 2024. The details of observations made by Secretarial Auditor along with management response are stated in Secretarial Compliance Report submitted by the Company to Stock Exchanges on May 30, 2024.<br><a href="https://nsearchives.nseindia.com/corporate/CTEL_30052024191657_ASCR31032024.pdf">https://nsearchives.nseindia.com/corporate/CTEL_30052024191657_ASCR31032024.pdf</a>       |
| 5.     | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.   | The Company is taking necessary steps to ensure adherence to the requirements of the applicable provisions/regulations as per SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and to avoid recurrence of such lapses.<br><br>There is no impact on financial, or operational or other activities of the Company.                                                                                                                                                                                                                            |