

Date: May 16, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 532801

To

National Stock Exchange of India Ltd

Exchange Plaza, Plot No/C/1, G - Block
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

NSE Symbol: CTE

Dear Sir/Madam,

Sub: Update on appointment of Directors.

Ref: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We refer to our letter dated February 14, 2025 intimating you about the following:

1. Appointment of Mr. Tarakad Narayanan Kannan (DIN 10942544) as Non-Executive, Independent Director of the Company for a period up to five consecutive years subject to approval of members of the Company w.e.f February 15, 2025.
2. Change in designation of Ms. Jayalakshmi Kumari Kanukollu (DIN 03423518) from Non-Executive Independent Director to Non-Executive Non-Independent Director effective March 14, 2025 subject to approval of Shareholders.

We are pleased to inform you that the members of the Company have provided their approval by passing the special resolution(s) for the above said appointment(s), the results of which have been declared by the Company today i.e., May 16, 2025.

The special resolutions shall be deemed to have been passed on May 14, 2025 being the last date for remote e-voting w.r.t Postal Ballot.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Cambridge Technology Enterprises Limited

Ashish Bhattad

Company Secretary & Compliance Officer

M. No. A34781

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,
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CIN: L72200TG1999PLC030997

Bengaluru

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Mumbai

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Chennai

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