

June 14, 2025

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 Key Managerial Personnel – Resignation of Company Secretary & Compliance Officer
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
BSE Scrip Code: 532801, NSE Code: CTE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashish Bhattad, Company Secretary & Compliance Officer of the Company has tendered his resignation (vide resignation letter dated June 14, 2025 as enclosed) from the said positions w.e.f close of business hours of July 28, 2025.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI are as follows:

Name of the Key Managerial Personnel	Mr. Ashish Bhattad
Reason for change	Resignation (in order to pursue new career opportunities and professional growth outside the Company)
Date of Cessation	Effective from the close of business hours of July 28, 2025
Designation	Company Secretary & Compliance Officer
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

There are no other material reasons for resignation other than mentioned above.

The Company will soon initiate to identify suitable candidate for the position of Company Secretary & Compliance Officer and shall appoint within the timelines prescribed under applicable Regulations.

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop
Whole – Time Director
DIN: 00453250

Date: June 14, 2025

To

The Board of Directors,

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,
Hyderabad - 500 081, Telangana, India.

Subject: Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir/Madam,

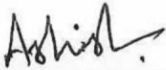
I, Ashish Bhattad, hereby tender my resignation from the position of Company Secretary and Compliance Officer at Cambridge Technology Enterprises Limited, effective from the close of business hours on July 28, 2025. After careful consideration, I have decided to step down from my role to pursue new career opportunities and professional growth outside the company.

I sincerely appreciate the trust, support, and encouragement extended to me by the Board of Directors, Senior Management, and my colleagues throughout my tenure.

Further, I kindly request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking you,

Yours sincerely,



Ashish Bhattad

Company Secretary & Compliance Officer

M. No. A34781

eCSIN: EA034781E000080310

Accepted



For Cambridge Technology Enterprises Limited



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