CAMBRIDGE
TECHNOLOGY

August 07, 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 Directors, Key Managerial Personnel & Compliance Officer.
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, 2018, this is to inform you that the Board of Directors at its meeting held on August 07, 2018, inter-alia, have:

1. Approved appointment of Ms. Usha Srikanth as an Additional and Independent Director of the Company.
2. Approved re-appointment of Mr. Dharani Raghurama Swaroop as Whole -time Director & Key Managerial Personnel of the Company for a further period of 5 (five) years from the expiry of his present term, that is, March 01, 2019, subject to shareholders approval.
3. Approved re-appointment of Mr. Venkat Motaparthy as an Independent Director for a further period of 5 (five) years from the expiry of his present term, that is, March 31, 2019, subject to shareholders approval.
4. Accepted Resignation of Mr. Tumuluri Venkata Siva Prasad as CFO, Company Secretary and Compliance Officer of the Company.
5. Approved appointment of Mr. Chirravuri Subrahmanya Leeladhar as a Chief Financial Officer of the Company.
6. Approved appointment of Mr. Ashish Bhattad as Company Secretary and 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. Dr. Usha Srikanth – Additional & Independent Director

Reason for change	Appointment
Date of appointment	August 07, 2018
Term of Appointment	5 years
Brief Profile	Ms. Usha Srikanth brings over 30 years of technological and management experience from some of the world's largest and most respected software enterprises like Hewlett Packard, Persistent

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Suraj Ganga Soft Park, 04th Floor,
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Level 4, A Wing, Dynasty Business Park
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Chennai
Unit No.205, A Block, 2nd Floor,
Delta Wing, Raheja Tower,
No. 177/8, Anna Salai,
Chennai- 600 002, Tamilnadu, India.

	Systems, Agilent, Approva Systems, EDS. She sits on the advisory board of IIT, BBSR, IOT Based Entrepreneur Partnership for NASSCOM 10K, T-HUB Start-ups with IIT/IIIT. Usha holds a U.S. patent for a knowledge acquisition system that deciphers photolithography defects. Usha is a Masters in Physics from IIT, New Delhi and a Masters in Electrical and Computer Engineering from University of Illinois. She holds a PhD in Electrical Engineering from Cornell University, USA.
Disclosure of relationships between directors	Not Applicable

2. Mr. Dharani Raghurama Swaroop – Whole - time Director

Reason for change	Re-appointment
Date of appointment & Term of Appointment	5 (five) years from the expiry of his present term, that is, March 01, 2019, subject to shareholders approval and applicable laws
Brief Profile	Mr. Dharani Raghurama Swaroop heads the overall operations in India and specifically responsible for all the corporate governance and statutory compliances related aspects of the company. Prior to his association with the company, Mr. Swaroop co-founded a successful IT Systems integration company with a team size of over 150 personnel. His area of expertise is Statutory Compliances and overseeing operations and has over 32 years of experience. He holds a Degree in Electrical Engineering from Jawaharlal Nehru Technological University.
Disclosure of relationships between directors	Not Applicable

3. Mr. Motaparthy Venkateswara Rao Kasi – Independent Director

Reason for change	Re-appointment
Date of appointment & Term of Appointment	5 (five) years from the expiry of his present term, that is, March 31, 2019, subject to shareholders approval and applicable laws.
Brief Profile	Mr. Venkat Motaparthy, a graduate in Pharmacy with Post graduation in Management has varied experience of over 26 years. He is a serial entrepreneur and had set up companies to manufacture telecom & transmission towers, industrial fasteners, and industrial chemical equipment. Currently, he is the President of VKR College and Chairman of VKR, VNR, and AGK Engineering College. He is also actively associated with Industries Associations like FAPCCI, IALA and Non-Profit Organization – Anokhi Aasha. Mr. Venkat Motaparthy takes active part at the Board and Committee meetings and play critical role on strategic issues, which enhances the transparency and add value in the decision making process of the Board of Directors.

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Disclosure of relationships between directors	Not Applicable

4. 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.

5. Mr. Chirravuri Subrahmanya Leeladhar – Chief Financial Officer (CFO)

Reason for change	Appointment
Date of appointment	Effective from August 09, 2018
Brief Profile	He is a qualified Chartered Accountant (CA) and Cost & Works Accountant (CWA) with over 25 years of experience in logistics, petroleum, EPC, IT, ITES, manufacturing, and trading sectors. His areas of expertise are corporate finance, IPO, Mergers & acquisitions, MIS, US GAAP, and taxation. He worked with companies like M/s. Central India Polysters Ltd, LGS global, Shell petroleum, Sujana Towers, Gold Stone group, Seaways Shipping & Logistics Ltd and Tenny Jose ltd in the past.

6. Mr. Ashish Bhattad – Company Secretary & Compliance Officer

Reason for change	Appointment
Date of appointment	Effective from August 09, 2018
Brief Profile	He is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India and also holds a Bachelor Degree of Commerce. He has over 5 years of experience in handling statutory compliances relating to Company Law, SEBI Regulations and other Corporate Governance Matters.

Thanking you,
Yours faithfully,

For Cambridge Technology Enterprises Limited

TVPrasad

T V Siva Prasad
(CFO, Company Secretary
& Compliance Officer)

Cambridge Technology Enterprises Ltd. Hyderabad