CAMBRIDGE
TECHNOLOGY

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 Directors & Key Managerial Personnel – Appointment / Re-appointment
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:

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.

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 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

Cambridge Technology Enterprises Ltd. Hyderabad

Registered & Corporate Office:
Cambridge Technology Enterprises Ltd.
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Bengaluru
Suraj Ganga Soft Park, 04th Floor,
No.34, 1st Main Road, 3rd phase
JP Nagar, Bangalore - 560 078,
Karnataka, India.
Tel: +91-80-4299-5777

Mumbai
Level 4, A Wing, Dynasty Business Park
Andheri Kurla Road, Andheri (E)
Mumbai - 400 059, Maharashtra, India.
Tel:+91-22-6786-9410

Chennai
Unit No.205, A Block, 2nd Floor,
Delta Wing, Raheja Tower,
No. 177/8, Anna Salai,
Chennai- 600 002, Tamilnadu, India.

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.
Disclosure of relationships between directors	Not Applicable

Thanking you,
Yours faithfully,

For Cambridge Technology Enterprises Limited

Cambridge Technology Enterprises Ltd. Hyderabad

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