

September 03, 2024

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 Directorate - Re-appointment of Independent Director & Update
Ref: Regulation 30 of the Listing Regulations, BSE Scrip Code: 532801, NSE Code: CTE

We wish to inform you that present term of Mr. Sridhar Lalpet as Non-Executive Independent Director of the Company is upto November 12, 2024. The Board of Directors by way of passing resolution through Circulation today has approved the following:

1. Re-appointment of Mr. Sridhar Lalpet (DIN 02539952) as Non-Executive Independent Director of the Company for a further period of 5 (five) years from the expiry of his present term, that is, November 13, 2024 and recommended the same to Shareholders for their approval.
2. Revised notice calling 25th AGM to include the above stated business for Shareholders approval.

The details as required for re-appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided below:

Name of the Director	Mr. Sridhar Lalpet
Designation	Non-Executive Independent Director
Reason for change	Re-appointment
Date of re-appointment	November 13, 2024
Term of re-appointment	Re-appointed as Non-Executive Independent Director for a further period of 5 (five) years from the expiry of his present term of office, that is, with effect from November 13, 2024, subject to approval of shareholders and applicable laws.
Brief Profile	<p>Mr. Sridhar Lalpet (DIN 02539952) is currently an Independent Director of the Company, and Chairperson of the Audit Committee, member of Nomination & Remuneration Committee, Stakeholders Relationship Committee and Finance Committee.</p> <p>Mr. L. Sridhar is a practicing Chartered Accountant with more than 40 years of experience in the fields of Finance, Accounting, Auditing, Company law and Taxation. Before entering into practice as CA, he worked as General Manager (Finance) in Sree Rayalaseema Alkalies & Allied Chemical Limited, a listed Company, as Finance Manager and Company Secretary in Gayatri Starchkem Limited and Divyashakti Granites Limited, both listed</p>

	companies. Also worked as Accounts Manager in Hyderabad Allwyn Limited, an AP State Government Company. He is a graduate, a fellow member of the Institute of Chartered Accountants of India (ICAI), a fellow member of the Institute of Company Secretaries of India (ICSI) and also a holder of Diploma in information System Audit from ICAI. He is also a licentiate in General Insurance from Insurance Institute of India.
Disclosure of relationships between directors	There is no inter-se relation between Mr. Sridhar and other Members of the Board

Mr. Sridhar Lalpet is not debarred or disqualified from holding the office by virtue of any SEBI Order or any other authority or pursuant to provisions of Section 164 of the Companies Act, 2013.

Thanking you,

Yours Faithfully

For Cambridge Technology Enterprises Limited

Ashish Bhattad
(Company Secretary & Compliance Officer)
Membership No. A34781