

Date: February 05 2026

To  
**The Manager,**  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai-400001, Maharashtra, India  
**BSE Scrip Code: 532801**

To  
**The Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G, Bandra Kurla  
Complex, Bandra East, Mumbai – 400051,  
Maharashtra, India  
**NSE Symbol: CTE**

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on February 05, 2026, has approved the reconstitution of the following Committees of the Board, with effect from February 05, 2026:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders' Relationship Committee
4. Finance Committee

The composition of the Committees post reconstitution is enclosed as **Annexure – I**.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

**For Cambridge Technology Enterprises Limited**

**Priyanka Chugh**  
**Company Secretary & Compliance Officer**  
**M. No. A17550**

**Encl: As above**

**Annexure-I**

<b>COMPOSITION OF BOARD COMMITTEE</b>	
<b>AUDIT COMMITTEE</b>	
<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
<b>Lalpet Sridhar</b>	<b>Chairperson</b>  Non-Executive - Independent Director
<b>Raj Kumar Sehgal</b>	<b>Member</b>  Executive Director
<b>Tarakad Narayanan Kannan</b>	<b>Member</b>  Non-Executive - Independent Director
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	
<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
<b>Manjula Aleti</b>	<b>Member</b>  Non-Executive – Independent Director
<b>Lalpet Sridhar</b>	<b>Member</b>  Non-Executive - Independent Director
<b>Srinivas Medepalli</b>	<b>Member</b>  Non-Executive - Independent Director
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	
<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
<b>Jayalakshmi Kumari Kanukollu</b>	<b>Chairperson</b>  Non-Executive and Non-Independent Director
<b>Raj Kumar Sehgal</b>	<b>Member</b>  Executive Director
<b>Manjula Aleti</b>	<b>Member</b>  Non-Executive – Independent Director

**Further, the Board of Directors has dissolved the finance committee of the Company with effect from February 05 2026.**

**Registered & Corporate Office:**  
**Cambridge Technology Enterprises Limited**  
 Capital Park, 4<sup>th</sup> 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.  
 Tel:+91-40-6723-4400  
 Fax:+91-40-6723-4800  
 Email id: cte\_secretarial@ctepl.com  
 CIN: L72200TG1999PLC030997

**Bengaluru**  
 91 Springboard Business Hub Pvt Ltd, 4th  
 Floor, #175 & #176, Dollars Colony, Phase 4,  
 JP Nagar, Bannerghatta Main Road,  
 Bengaluru - 560 076, Karnataka, India.  
 Tel: +91-80-4633-4400  
 Fax:+91-80-4299-5779

**Mumbai**  
 Level 4, A Wing, Dynasty Business  
 Park Andheri Kurla Road, Andheri  
 (E) Mumbai - 400 059,  
 Maharashtra, India.  
 Tel:+91-22-6786-9410  
 Fax:+91-22-6786-9199

**Chennai**  
 AMARA SRI, situated at old No:  
 313, New No: 455, Block No: 75,  
 7th floor, Anna Salai Teynampet,  
 Chennai 600018, Tamilnadu,  
 India  
 Tel: +91-40-6723-4400  
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