

Date: February 05 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th 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 – Change in Directors and Key Managerial Personnel

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, 2015 and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11, 2024, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e., on Thursday, February 05, 2026, has inter-alia:

- Took note of the resignation of Mr. Dharani Swaroop Raghurama (DIN: 00453250) as Whole-Time Director and Chief Financial Officer** of the Company, with effect from close of business hours on February 05, 2026.

However, Mr. Dharani Swaroop Raghurama will continue as a Non-Executive and Non-Independent Director of the Company with effect from close of business hours on February 05 2026.

The resignation letter submitted by Mr. Dharani Swaroop Raghurama is enclosed herewith as **Annexure I**

- Approved the appointment of Mr. Raj Kumar Sehgal (DIN: 01570858) as Whole-Time Director** of the Company for a period of five (5) years, subject to the approval of the shareholders, and as Chief Financial Officer of the Company, with effect from February 05, 2026; and

Registered & Corporate Office:

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.
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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The requisite details as prescribed under the aforesaid Regulations and Master Circular are enclosed as **Annexure – II** and **Annexure – III respectively**.

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

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Date: 05 February 2026

To
The Board of Directors
Cambridge Technology Enterprises Limited
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Image Gardens Road, Madhapur,
Hyderabad - 500 081, Telangana

Subject: Resignation from the position of Whole-time Director and Chief Financial Officer w.e.f
February 05, 2026

Dear Members of the Board,

I hereby tender my resignation from the position of Whole-time Director and Chief Financial Officer of Cambridge Technology Enterprises Limited, with effect from 05 February 2026.

I would like to inform you that post my resignation from the aforesaid executive positions, I shall continue to serve the Company as a Non-Executive Director, subject to applicable approvals and compliances.

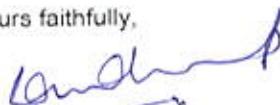
I take this opportunity to place on record my sincere gratitude to the Board and fellow directors for the trust, support and cooperation extended to me during my tenure as Whole-time Director and Chief Financial Officer. I also thank the management team and colleagues for their continued support.

You are requested to take note of my resignation and intimate the Registrar of Companies and the Stock Exchanges, as applicable, and complete all necessary statutory and regulatory filings in this regard.

I wish the Company continued success in all its future endeavours.

Thanking you.

Yours faithfully,



Dharani Swaroop Raghurama
Former Whole-time Director & Chief Financial Officer
Cambridge Technology Enterprises Limited
DIN: 00453250

Resignation Accepted.



Human Resources Department.

05/02/2026.



In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Sub-para 7 and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11 2024, we hereby submit the requisite information as below:

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Dharani Swaroop Raghurama (DIN: 00453250) Whole-Time Director and Chief Financial officer (CFO) of the Company has resigned from both the positions, with effect from the close of business hours on February 05 2026 and continue to be in the Company as the Non-Executive and Non-Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	Date of Cessation: from the close of business hours on February 05 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Dharani Swaroop Raghurama is not related to any of the other Directors of the Company.
5.	Remarks	The Company confirms that there are no other material reasons for the resignation of Mr. Dharani Swaroop Raghurama.

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In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Sub-para 7 and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11 2024, we hereby submit the requisite information as below:

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>a) Mr. Raj Kumar Sehgal (DIN: 01570858), Non-Executive and Non-Independent Director as Whole-Time Director of the Company for a period of 5 years subject to the approval from the shareholders of the Company with effect from February 05 2026.</p> <p>b) Mr. Raj Kumar Sehgal (DIN: 01570858), Non-Executive and Non-Independent Director as Chief Financial Officer (CFO) of the Company with effect from February 05 2026.</p>
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	<p>Date of appointment – February 05 2026.</p> <p>Term of appointment - Appointed as Whole Time Director for a period of 5 years subject to the approval from the shareholders of the Company with effect from February 05 2026.</p> <p>Appointed as Chief Financial officer (CFO) of the Company with effect from February 05 2026.</p>
3.	Brief profile (in case of appointment)	<p>Mr. Raj Kumar Sehgal is a seasoned Company Secretary, holding a degree in Law and is a Certified Professional in Financial Markets, with over 25 years of experience in compliance management, corporate legal advisory, financial management, fund raising, restructuring, and strategic management. He has extensive expertise in mergers, acquisitions, and takeovers, and has represented companies before various judicial, quasi-judicial and regulatory authorities including NCLT, NCLAT, SEBI, Stock Exchanges, RBI, Regional Director (MCA), DRT and other government authorities.</p> <p>Mr. Sehgal has led and conducted several secretarial, internal, systems, labor and management audits, and</p>

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		<p>has played a key role in strengthening governance frameworks and internal control systems across organizations. He has advised a wide range of government, private and multinational companies including Sagarmala Development Company Limited, Red FM, Sony Ericsson, Kapoor Industries, MESCO Group companies, MobilePe, among others, across regulatory structuring, compliance transformation, fund raising and corporate restructuring.</p> <p>He has served on the Boards of more than 20 companies and has previously been an Independent Director of Willard India Limited, a listed company, for approximately eight years. He is currently a Director of UG Alliance Foundation, a not-for-profit organization engaged in CSR and social development initiatives. In his recent role, Mr. Sehgal played a key leadership role in scaling Clensta International Private Limited from inception to a valuation of approximately ₹300 crore and successfully led fund raising of over ₹100 crore through equity and debt.</p> <p>Mr. Sehgal has been a Director on the Board of the Company since June 2025 and is well acquainted with the Company's operations, governance framework and financial position, ensuring continuity and a smooth transition of management responsibilities.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Raj Kumar Sehgal is not related to any of the Directors of the Company.
5.	Compliance with NSE circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), Mr. Raj Kumar Sehgal is not debarred from holding the office of Chief Financial Officer of the company, by virtue of any SEBI order or any other such authority

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