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 Key Managerial Personnel & Compliance Officer - Appointment
Ref: Regulation 30 of the Listing Regulations, BSE Scrip Code: 532801, NSE Code: CTE

With reference to our filing on NEAPS today intimating appointment of Mr. CS Leeladhar as CFO and Mr. Ashish Bhattad as Company Secretary & Compliance Officer, please note that we had inadvertently attached letter relating to change in Directors.

Hence we request you to consider the enclosed letter towards the above said appointments.

Thanking you,
Yours faithfully,

For Cambridge Technology Enterprises Limited

Cambridge Technology Enterprises Ltd. Hyderabad

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

Registered & Corporate Office:
Cambridge Technology Enterprises Ltd.
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel:+91-40-4023-4400
Fax:+91-40-4023-4600

Bengaluru
Suraj Ganga Soft Park, 04th Floor,
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Unit No.205, A Block, 2nd Floor,
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Chennai- 600 002, Tamilnadu, India.
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Dear Sir,

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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 Mr. Chirravuri Subrahmanya Leeladhar as a Chief Financial Officer of the Company.

2. Approved appointment of Mr. Ashish Bhattad as Company Secretary & 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. Mr. Chirravuri Subrahmanya Leeladhar – Chief Financial Officer (CFO)

Reason for change	Appointment
Date of appointment	Effective from August 09, 2018
Term of Appointment	As per the company policy
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.

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Chennai- 600 002, Tamilnadu, India.

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

Reason for change	Appointment
Term of Appointment	As per the company policy
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

Cambridge Technology Enterprises Ltd. Hyderabad

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