

Date: July 08 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 Nomination and Remuneration Committee and the Stakeholders Relationship Committee of the Company**

Pursuant to Regulation 30 read with Regulation(s) 19 and 20 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in light of cessation of Ms. Manjula Aleti as Non- Executive and Independent Director of the Company, we wish to inform your esteemed organization that the Board of Directors of the Company by way of circular resolution dated July 07, 2026, have reconstituted the Nomination and Remuneration Committee and the Stakeholders Relationship Committee of the Company with effect from **June 30, 2026** as detailed below:

<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
<b>BEFORE CHANGE IN COMPOSITION</b>		<b>POST CHANGE IN COMPOSITION</b>	
<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
Ms. Manjula Aleti	Chairperson  Non-Executive and Independent Director	Mr. Vivek Kumar Singh	Chairperson  Additional (Non-Executive and Independent) Director
Mr. Lalpet Sridhar	Member  Non-Executive and Independent Director	Mr. Lalpet Sridhar	Member  Non-Executive and Independent Director
Mr. Vivek Kumar Singh	Member  Non-Executive and Independent Director	Ms. Jayalakshmi Kumari Kanukollu	Member  Non-Executive and Non-Independent Director

**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@ctempl.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  
 Fax:+91-40-6723-4800

<b>STAKEHOLDERS AND RELATIONSHIP COMMITTEE</b>			
<b>BEFORE CHANGE IN COMPOSITION</b>		<b>POST CHANGE IN COMPOSITION</b>	
<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
Ms. Jayalakshmi Kumari Kanukollu	Chairperson  Non-Executive and Non-Independent Director	Ms. Jayalakshmi Kumari Kanukollu	Chairperson  Non-Executive and Non-Independent Director
Ms. Manjula Aleti	Member  Non-Executive and Independent Director	Mr. Tarakad Narayanan Kannan	Member  Non-Executive and Independent Director
Mr. Raj Kumar Sehgal	Member  Executive Director – Whole Time Director and CFO	Mr. Raj Kumar Sehgal	Member  Executive Director – Whole Time Director and CFO

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**

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