

Date: July 24 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 – Resignation of Non-Executive and Non-Independent Director

Pursuant to Regulation 30 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your esteemed organization(s) that the Company has received the communication from **Mr. Stefan Hetges (DIN: 03339784)** regarding his resignation from the Board of Cambridge Technology Enterprises Limited ('the Company') and accordingly he has ceased to be a 'Non-Executive and Non-Independent Director' of the Company with effect from closure of business hours on **July 24 2026**, due to his pre-occupation.

Further, the requisite details as required in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30 2026 is enclosed as **Annexure – I**.

The resignation letter received from the above Director is enclosed herewith as **Annexure – II**.

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

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30 2026, we hereby submit the requisite information as below:

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise—(Cessation)	Resignation of Mr. Stefan Hetges as Non-Executive and Non Independent Director of the Company with effect from the close of business hours on July 24, 2026 due to pre-occupation.
2.	Date of appointment/re-appointment/cessation-(as applicable) & term of appointment/reappointment	Date of Cessation: Effective from the close of business hours on July 24, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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
Fax: +91-40-6723-4800

Date: 24th July 2026

To
The Board of Directors
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 - 500081, Telangana, India

Subject: Resignation from the position of Non-Executive Director of Cambridge Technology Enterprises Limited

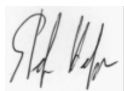
Dear Sir/Ma'am,

I, Stefan Hetges, Non-Executive Director of Cambridge Technology Enterprises Limited, hereby tender my resignation with effect from the close of business hours today i.e., on July 24 2026 due to pre-occupation.

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 Non-Executive Director of Cambridge Technology Enterprises Limited.

I request you to take this on record and request the Company to complete the necessary formalities. I wish the Company continued success in all its future endeavours.

Thanking you.
Yours faithfully,



Stefan Hetges
DIN: 03339784
Place: Germany
Date: July 24 2026