CAMBRIDGE TECHNOLOGY

Date: July 03 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 – Cessation due to Completion of first term as Independent Director

Pursuant to Regulation 30 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11, 2024, we hereby inform your esteemed organization that **Ms. Manjula Aleti (DIN: 07563104)**, has ceased to be a 'Non-Executive and Independent Director' of Cambridge Technology Enterprises Limited ('the Company') with effect from closure of business hours on **June 30 2026**, consequent to end of her first term as an Independent Director. Further, she shall also cease to be the Chairperson/Member of Nomination and Remuneration Committee and member of Stakeholders and Relationship Committee of the Company.

Further, we sincerely apologize that Company delayed in informing the details of expiry of the term of Independent Director to the exchange within prescribed time limit. We understand the importance of providing information on time and within due date but the Company delayed inadvertently and was not intentional. However, we immediately took action to rectify the situation and filed the disclosure.

Further, the requisite details as required in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11, 2024 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

Digitally signed by Priyanka Chugh
DN: c=IN, st=Delhi, 2.5.4.20=947bbec86d947295836c57bc21ab9b08c:a47f0d7694aaf0a2d81f7fa8f57c0, postalCode=110046, street=South West Delhi, serialNumber=8301936d-94b5d-4a6c-bbaa-9ffb0d0ffb0d, pseudonym=02dc3c9564fc6b54da6c50d102761bed0b4e8108b8b07f5d64ea3da6a0024f4, o=Personal, cn=Priyanka Chugh
Date: 2026.07.03 18:47:45 +05'30'

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

Encl: As above

CAMBRIDGE TECHNOLOGY

Annexure-I

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Sub-para 7B 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 – (Cessation)**	Ms. Manjula Aleti ceased to be a Non-Executive Independent Director of the Company with effect from the close of business hours on June 30, 2026, upon completion of her first term as an Independent Director.
2.	**Date of ~~appointment/re-appointment/~~ cessation ~~(as applicable) & term of appointment/reappointment~~**	**Date of Cessation:** Effective from the close of business hours on **June 30 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
5.	**Directorships and Committee Memberships held by Ms. Manjula Aleti in other listed entities, prior to her cessation taking effect**	**<u>Directorship in Listed Entities:</u>** 1. **Cambridge Technology Enterprises Limited:** Non-Executive and Independent Director; 2. **Hypersoft Technologies Limited:** Non-Executive and Independent Director. **<u>Membership of Board Committees:</u>** 1. **Cambridge Technology Enterprises Limited:** Chairperson/Member of Nomination and Remuneration Committee and Member of Stakeholder and Relationships Committee; 2. **Hypersoft Technologies Limited:** Chairperson/Member of Audit Committee and Member of Nomination and Remuneration Committee.