

Date: May 31 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
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

Ref: SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11 2024 (as amended from time to time)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, 2015 and in reference to the SEBI Master Circular mentioned above, we hereby inform your esteemed organization(s) that the Board of Directors of the Company, at its meeting held on Saturday, May 30, 2026, has inter-alia considered the following:

1. Change in Directors of the Company:

The Board of Directors has noted and approved the following changes in its composition, effective as detailed below:

a) Resignation of Mr. Sreenivas Medepalli – Non-Executive and Independent Director of the Company:

Mr. Sreenivas Medepalli (DIN: 08727174) has tendered his resignation from the office of Director (Non-Executive and Independent) of the Company, with effect from the close of business hours on May 08, 2026. The Board has accepted his resignation and placed on record its sincere appreciation for the invaluable contribution, leadership, and guidance provided by Mr. Sreenivas Medepalli during his tenure as an Independent Director of the Company.

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

The requisite disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11, 2024, along with the resignation letter, were duly submitted to both Stock Exchange(s) on May 09, 2026.

b) Appointment of Mr. Vivek Kumar Singh (DIN: 09029741) – Additional (Non-Executive and Independent) Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders, the Board has approved the appointment of Mr. Vivek Kumar Singh (DIN: 09029741) as an Additional (Non-Executive and Independent) Director of the Company, with effect from May 30 2026.

The requisite disclosures as prescribed under Regulation 30 read with Schedule III, Part A, Sub-para 7 of the SEBI Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11, 2024, have been annexed hereto as **Annexure – I**.

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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In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III 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	Appointment of Mr. Vivek Kumar Singh (DIN: 09029741) as Additional (Non-Executive and Independent) Director of the Company on basis on the recommendation given by the Nomination and Remuneration Committee subject to the approval of the shareholders, with effect from May 30 2026.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/reappointment	Date of appointment – May 30 2026. Term of appointment - Appointed as Additional (Non-Executive and Independent) Director of the Company on basis on the recommendation given by the Nomination and Remuneration Committee subject to the approval of the shareholders, with effect from May 30 2026.
3.	Brief profile (in case of appointment)	Mr. Vivek Singh is a seasoned corporate finance and investment banking professional with over 16 years of experience spanning banking & financial services, investment banking, corporate finance, strategic advisory, and fundraising. He is currently the Managing Partner at Singhbanc Capital, a boutique investment banking and corporate finance advisory firm, where he advises companies on capital raising (equity and debt), IPO and pre-IPO advisory, strategic corporate finance, business structuring, and expansion strategies. Mr. Singh has extensive experience in advising startups, growth-stage enterprises, and listed companies on capital structuring, debt syndication, equity fundraising, corporate restructuring, and strategic partnerships. He maintains strong relationships with institutional investors, private equity funds, venture capital firms, family offices, and domestic as well as international lenders.

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		<p>He has previously worked with leading financial institutions including HSBC, where he gained exposure to multinational corporations and diverse industries, particularly in the technology sector.</p> <p>His sectoral expertise includes technology and IT services, IoT, AI/ML platforms, Agritech, logistics, healthcare, green energy, and sustainability-focused businesses. He also brings board-level perspective with strong capabilities in governance, financial strategy, and business growth.</p> <p>Mr. Vivek Singh holds an MBA in Finance from ICFAI Business School, Mumbai, and a Bachelor of Commerce from the University of Lucknow. He is also certified in Banking, Corporate Finance, and Securities Laws (JAIIB) and has completed advanced programs in financial modelling and valuation</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Vivek Kumar Singh 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. Vivek Kumar Singh is not debarred from holding the office of the Company, by virtue of any SEBI order or any other such authority

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