

Date: May 09 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 – Resignation of Independent Director**

Pursuant to Regulation 30 read with Schedule III of the 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, we hereby inform your esteemed organization that Mr. Srinivas Medepalli (DIN: 08727174), Non-Executive and Independent Director of the Company, vide his letter dated **May 08, 2026**, has tendered his resignation as the Non-Executive and Independent Director of the Company, with effect from the close of business hours on **May 08, 2026** due to personal reasons. Consequently, he shall also cease to be a member of the Nomination and Remuneration Committee of the Company.

The Board of Directors of the Company places on record their sincere appreciation for the valuable contribution and guidance provided by Mr. Srinivas Medepalli during his association with the Company as an Independent Director.

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** and copy of letter of resignation as received from Mr. Srinivas Medepalli is enclosed as **Annexure – II**.

**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@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 Company shall also make the necessary filings with the Registrar of Companies as required under Companies Act, 2013.

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, 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. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Srinivas Medepalli (DIN: 08727174), Non-Executive and Independent Director of the Company with effect from May 08, 2026, due to personal reasons.
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/reappointment</del>	<b>Date of Cessation:</b> from the close of business hours on <b>May 08, 2026.</b>
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Attached
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><b><u>Directorship in Listed Entities:</u></b></p> <p>1. Cambridge Technology Enterprises Limited:- Non-Executive and Independent Director</p> <p><b><u>Membership of board committees:</u></b></p> <p>1. Cambridge Technology Enterprises Limited:- Member of Nomination and Remuneration Committee</p>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Srinivas Medepalli, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Date: 08<sup>th</sup> May 2026

To,

~~The Board of Directors~~

**Cambridge Technology Enterprises Limited,**  
Capital Park, 4<sup>th</sup> Floor, Unit No. 403B & 404, SY No. 72,  
Plot No. 1-98/4/1-13, 28 & 29, Image Gardens Road,  
Madhapur, Hyderabad-500081, Telangana, India.

**Subject: Resignation from the position of Independent Director.**

Dear Sir/Ma'am,

I, Srinivas Medepalli, Independent Director of Cambridge Technology Enterprises Limited, hereby tender my resignation from the said position and all the Board Committees of Cambridge Technology with effect from the close of business hours today i.e., 08<sup>th</sup> May, 2026 due to personal reasons.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I request you to take this on record and request the company to complete the necessary formalities.

Thanking you.



Yours sincerely,  
**Srinivas Medepalli**  
**Independent Director**

DIN: 08727174

Date: 06<sup>th</sup> May 2026

Place: Hyderabad