

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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

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 and in reference to the SEBI Master circular cited above, we hereby inform your esteemed organization(s) that the Board of Directors of Cambridge technology Enterprises Limited ("the Company") at its meeting held on Saturday, May 30 2026, has inter-alia, considered and approved the following:

Appointment of Internal Auditor for Financial Year 2026-27:

On the recommendations of the Audit Committee, the Board of Directors has considered and approved the appointment of M/s. Aggarwal Monika & Co., Chartered Accountants, as the Internal Auditor of the Company for the financial year 2026-27. The Internal Auditor shall carry out the internal audit function in accordance with the provisions of section 138 of the Companies Act, 2013, and the applicable regulatory requirements.

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.

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

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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Annexure-I

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 M/s. Aggarwal Monika and Co., Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-27.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/reappointment	Date of appointment – May 30 2026. Term of appointment - M/s. Aggarwal Monika and Co., Chartered Accountants are appointed as Internal Auditors of the Company at the Board Meeting held on May 30 2026 for the financial year 2026-27 on the terms and conditions as stipulated by the Board of Directors/Audit Committee.
3.	Brief profile (in case of appointment)	Aggarwal Monika and Company is a Delhi-based Chartered Accountancy firm established in 2019 with the objective of delivering comprehensive financial, taxation, audit, and business advisory services to corporates, startups, SMEs, and individual clients. The firm is committed to providing practical, result-oriented, and value-driven professional services while maintaining the highest standards of integrity, confidentiality, and professional ethics. With a strong understanding of financial management, compliance frameworks, and business operations, the firm supports organizations in improving efficiency, strengthening controls, and ensuring regulatory compliance. The firm has experience across diverse industries including manufacturing, trading, e-commerce, service sectors, and emerging businesses. Our approach combines technical expertise with practical business understanding to deliver customized solutions aligned with client requirements and business objectives.

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4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
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