

**Date:** May 31 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  
**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')**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we hereby inform you 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:

**1. Re-constitution of Nomination and Remuneration Committee:**

Consequent to the changes in the composition of the Board of Directors of the Company, namely the resignation of Mr. Srinivas Medepalli, Non-Executive and Independent Director, and the appointment of Mr. Vivek Kumar Singh as an Additional Director (Non-Executive and Independent Director), the Board of Directors has approved the reconstitution of the Nomination and Remuneration Committee with effect from May 30, 2026, pursuant to Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The revised composition of the said Committee is set out below:

<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
<b>BEFORE</b>		<b>AFTER</b>	
<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
<b>Mr. Manjula Aleti</b>	<b>Member</b>  Non-Executive and Independent Director	<b>Mr. Manjula Aleti</b>	<b>Member</b>  Non-Executive and Independent Director

**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

<b>Mr. Lalpet Sridhar</b>	<b>Member</b> Non-Executive and Independent Director	<b>Mr. Lalpet Sridhar</b>	<b>Member</b> Non-Executive and Independent Director
<b>Mr. Srinivas Medepalli</b>	<b>Member</b> Non-Executive and Independent Director	<b>Mr. Vivek Kumar Singh</b>	<b>Member</b> Non-Executive and Independent Director

Further, there is no change in other Committees of the Board.

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**

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