

September 01, 2023

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Tower,
Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra(E),
Mumbai 400 051
NSE Symbol: AXISCADES

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform the Stock Exchanges that the Board of Directors on 01st September, 2023, noted that Mr. Sharadhi Chandra Babu Pampapathy (DIN: 02809502), Non-Executive Director will be retiring on the date of the 33rd Annual General Meeting of the Company.

Mr. Sharadhi Chandra Babu Pampapathy vide his letter dated 31st August 2023 has communicated his intention not to offer himself for re-appointment as the Non-Executive Director of the Company. Accordingly, the tenure of Mr. Sharadhi Chandra Babu Pampapathy as Non-Executive Director of the Company shall end at the close of business hours on 29th September 2023.

The relevant details pertaining to the above, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-I. The letter received from Mr. Sharadhi Chandra Babu Pampapathy(DIN: 02809502) is enclosed as Annexure II.

This is for your information and records.

Yours faithfully,

For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

Annexure I

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of event that need to be disclosed	Information about the event
1	Name of the Director	Mr. Sharadhi Chandra Babu Pampapathy
2	Reason for change	Retiring at the ensuing Annual General Meeting
3	Date of cessation	With effect from close of business hours on 29 th September 2023

For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

Reg. Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru -560024, Karnataka, INDIA
Ph: +91 80 4193 9000 | Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com

To,

The Board of Directors
AXISCADES Technologies Limited
Block C, Second Floor, Kirloskar Business Park,
Bengaluru 560024

Dear Board Members,

Sub: Retirement by rotation at the ensuing Annual General Meeting

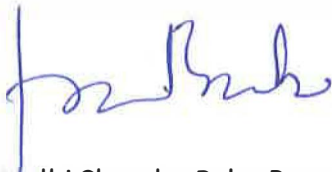
Please be informed that I am retiring by rotation as a Non-Executive Director of AXISCADES Technologies Ltd at the ensuing Annual General Meeting and will not be offering myself for re-appointment

Accordingly, my tenure Non-Executive Director of the Company shall end at the close of business hours of the date of the Annual General Meeting.

I take this opportunity to thank the Board members and the Management of the Company for the support extended to me in the performance of my duties as the Director on the Board of AXISCADES Technologies Limited.

Thanking You,

Yours faithfully,



Sharadhi Chandra Babu Pampapathy
Non-Executive Director
DIN:02809502
Date: August 31, 2023
Place: Bengaluru