

August 29, 2019

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
BSE Scrip Code: 532395

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25 Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 051
NSE Symbol: AXISCADES

Dear Sir,

Sub.: Change in Director – Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Company has received a letter from Mr. Ashwani Datta (Non-Executive Director) stepping down from the office of Directorship of the Company, with immediate effect i.e. 29 August 2019 owing to his personal commitments.

You are requested to kindly take the above on record.

Yours truly,

For AXISCADES Engineering Technologies Limited

Shweta Agrawal

**Company Secretary** 

Shweta Agama