

March 30, 2020

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. Ajay Lakhotia (Non-Executive Director) stepping down from the office of Directorship of the Company, with immediate effect i.e. 30 March 2020 owing to his other engagements /commitments.

You are requested to kindly take the above on record.

Yours truly,

For AXISCADES Engineering Technologies Limited

Shweta Agrawal
Company Secretary

AXISCADES Engineering Technologies Limited

CIN No.: L72200KA1990PLC084435