

28 June, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
BSE Limited
Dalal Street
Mumbai – 400 001
BSE Scrip Code – 532395

To
National Stock Exchange of India Limited
Exchange Plaza,
C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Symbol AXISCADES

Dear Sir/ Madam,

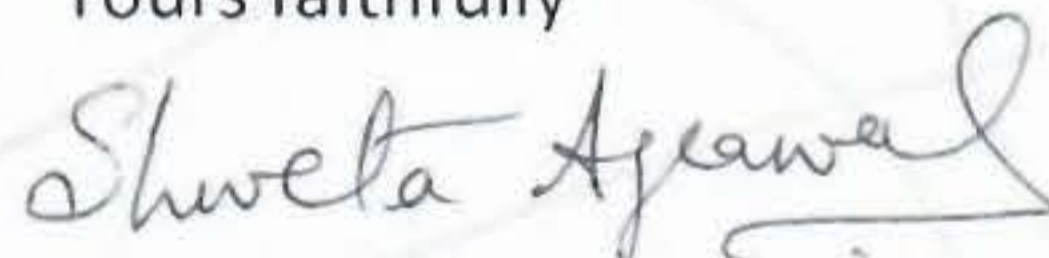
Sub: Intimation of change in Directors under Regulation 30 of SEBI LODR Regulations 2015

We wish you to inform you that the Board in its meeting held on 27th June 2020 has considered and approved the below appointment, taking into consideration the recommendation of Nomination & Remuneration Committee:

1. The appointment of Mr. David Walker (DIN No. 08764633) as an Additional Director in the category of Non-Executive, Non Independent Director effective from 29th June 2020. His profile along with other details are annexed herewith.

We request you to kindly take the above information on record.

Thanking you
Yours faithfully



Shweta Agrawal
Company Secretary



AXISCADES Engineering Technologies Limited

CIN No.: L72200KA1990PLC084435

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**Appointment of Non-Executive Director on the Board of
AXISCADES Engineering Technologies Limited**

Sl. No	Details of Events that Need to be Provided	Information of Such Events
		DAVID WALKER
1	Appointment of Director	Additional Director of the Company in the category of 'Non Executive & Non Independent'
2	Date of Appointment	29 June 2020
3	Term of Appointment	3 Years
4	Brief Profile	<p>David Walker is currently President & CEO of Astra Consulting, an aerospace consulting group with executives from several of the major aerospace companies. He specialize in supporting international clients in Business Development, Technical certification and Customer support. Previously he was a Senior Vice President/Chief Technology Officer & Business Development for Spirit AeroSystems, responsible for leading the Spirit technical team and working with customers worldwide. In addition to having corporate responsibility for Engineering, Program Management and Business Development, he was also the Managing Director (Chairman) for the Spirit Progresstech Joint Venture in Russia. Prior to this he worked with Vought Aircraft Industries, which is part of Triumph group.</p> <p>He graduated from Vanderbilt University with an honors fellowship Master's degree in engineering.</p>
5	Disclosure of Relationship between Directors	Not related to any Director of the Company

