

January 05, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received a letter from Mr. Sudhakar Gande (Non-Executive Director) resigning from the office of Directorship of the Company with effect from the closing hours of 05th January 2023, due to his personal commitments and paucity of time.

While taking note of the resignation of Mr. Sudhakar Gande from the Board, the Board of Directors, at their meeting held today, expressed its profound appreciation, for the invaluable service and guidance of Mr. Gande, in driving the growth and performance of the Company, during his long tenure over a decade on the Board.

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

Yours faithfully,

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