

January 05, 2023

The Manager

**Dppt. Of Corporate Services** 

**BSE Limited** 

Phirozee Jeejeebhoy Tower, Dalal Street

Mumbai 400 001

BSE Scrip Code: 532395

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,

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

We wish to inform you that the Board of Directors, at their meeting held today, based on the recommendation of Nomination and Remuneration Committee of Directors, considered and approved appointment of Mr. Venkataraman Venkitachalam (DIN:05008694) as an Additional Director in the category of Non-Executive, Non-Independent Director effective from the start of business hours of 06<sup>th</sup> January 2023.

Pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we affirm that Mr. Venkataraman Venkitachalam appointed as Additional Director (Non-Executive, Non-Independent) by the Board of our Company today, is not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such authority.

The relevant details pertaining to the above, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure.

Kindly take the above information on record.

Yours truly,

For AXISCADES Technologies Limited

Sonal Dudani

Company Secretary & Compliance Officer

**AXISCADES Technologies Limited** 

(formerly AXISCADES Engineering Technologies Limited) CIN No.: L72200KA1990PLC084435

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## **Annexure**

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

SI. No.	Details of Events that need to be provided	Information of such Events	
		VENKATARAMAN VENKITACHALAM	
1	Appointment of Director	Additional Director of the Company in the categor	
		of 'Non-Executive	e & Non-Independent'
2	Date of appointment and	Date of	Term
	term of appointment	<u>Appointment</u>	
		o6 <sup>th</sup> January	As an Additional Director:
		2023	He would hold office up to the
			date of next General Meeting or
			maximum period of three
			months from the date of
			appointment in terms of
7	)		Regulation 17 (1C) of SEBI
(			(LODR) Regulations 2015.
7			As Non-Executive Director:
			Liable to retire by rotation
3	Brief Profile Holistic experience of more than 20 year		ce of more than 20 years - Over 16
	/	years of experience in Business Strategy &	
		Development, Pr	oject Financing, Mergers &
		Acquisitions and	accounting and 4 years' experienc
		in the Public sect	or.
	7-1	Worked on all stages of a Project Life Cycle:	
		Opportunity identification, bid strategy, financial	
		evaluation & Project Implementation.	
		Involved in financing of numerous projects in roads,	
		thermal power, hydro power, wind energy, solar	
		power and real e	state sectors both as lender &
		Borrower.	
	/ /	Experience in Co	ntract negotiations – Project
		contracts, Financing contracts and Consulting	
	/_///	contracts.	
	/////	Experience in acc	counting, taxation and Corporate
		law compliances,	, and ERP initiatives.

## **AXISCADES Technologies Limited**

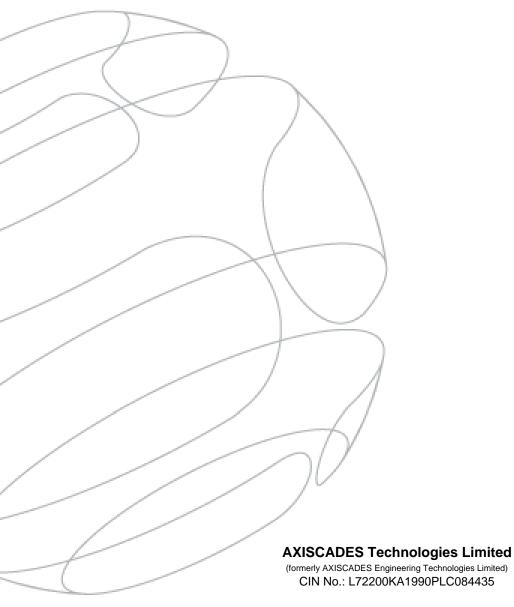
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4	Disclosure of Relationship	Not related to any Director of the Company
	between Directors	

For **AXISCADES Technologies Limited** 

Sonal Dudani Company Secretary & Compliance Officer



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