

September 15, 2021

The Manager  
Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Tower,  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 532395

The Manager  
Listing Department  
The 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 Company Secretary (CS)**

This is to inform that in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby intimates the Stock Exchanges that Ms. Shweta Agrawal, Company Secretary and Compliance Officer and key managerial personnel has placed her resignation to the Board on 15<sup>th</sup> September, 2021, to pursue her professional aspirations.

Her resignation has been accepted by the Company and will continue in the current position till 31<sup>st</sup> October 2021.

The Company places on record its appreciation for valuable contribution made by Ms. Shweta Agrawal during her tenure with the Company.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the said position is filled up.

In the interim Ms. Sonal Dudani, Company Secretary of material Subsidiary Company, shall be responsible as a Compliance officer and will work under the supervision of Mr. Sharadhi Babu, CEO & Executive Director.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **AXISCADES Technologies Limited**



**Sharadhi Chandra Babupampapathy**  
CEO & Executive Director



**AXISCADES Technologies Limited**  
(formerly AXISCADES Engineering Technologies Limited)  
CIN - L72200KA1990 PLC084435