

March 23, 2022

The Manager
Dppt. Of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower, Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

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,

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

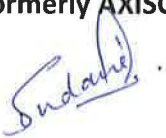
We wish to inform you that the Board of Directors, at their meeting held on 22nd March 2022, based on the recommendation of Nomination and Remuneration Committee of Directors, considered and approved the below appointments::

- i. The appointment of Mr. David Abikzir (DIN: 03160720) as an Additional Director in the category of Non- Executive, Non Independent Director effective from 22nd March 2022. His profile along with details are annexed herewith as Annexure-1.
- ii. The appointment of Mr. Abhishek Kumar (DIN: 01763213) as an Additional Director in the category of Non- Executive, Non Independent Director effective from 22nd March 2022. His profile along with details are annexed herewith as Annexure-2.

Kindly take the above information on record.

Yours truly,

For **AXISCADES Technologies Limited**
(formerly **AXISCADES Engineering Technologies Limited**)



Sonal Dudani
Company Secretary & Compliance Officer



AXISCADES Technologies Limited
(Formerly **AXISCADES Engineering Technologies Limited**)
CIN No.: L72200KA1990PLC084435

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

Sl. No.	Details of Events that need to be provided	Information of such Events				
		DAVID ABIKZIR				
1	Appointment of Director	Additional Director of the Company in the category of 'Non Executive & Non Independent'				
2	Date of appointment and term of appointment	<table border="1"> <thead> <tr> <th><u>Date of Appointment</u></th> <th><u>Term</u></th> </tr> </thead> <tbody> <tr> <td>22nd March 2022</td> <td> <p>As an Additional Director: 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 Regulation 17 (1C) of SEBI (LODR) Regulations 2015.</p> <p>As Non-Executive Director: Liable to retire by rotation</p> </td> </tr> </tbody> </table>	<u>Date of Appointment</u>	<u>Term</u>	22 nd March 2022	<p>As an Additional Director: 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 Regulation 17 (1C) of SEBI (LODR) Regulations 2015.</p> <p>As Non-Executive Director: Liable to retire by rotation</p>
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3	Brief Profile	<p>David is a seasoned financial professional with over 18 years of experience. A highly motivated and goal-oriented business development professional with an established track record and experience covering Sales, Marketing, 'go-to-market' strategies and Research & Development in the Indian market.</p> <p>David started his career with CDC IXIS Private Equity, Paris, France, as an Investment Analyst focussing on Tech companies across the globe. The next role with CDC IXIS Pvt Capital Management was as a Private Banker, managing investments for UHNWI. Thereafter he shifted to India and set up Luxe Corporation (a subsidiary of GCF Group in India) as a Country Head. Since 2013, he has been associated with Nymex Consulting as CEO – Country Head, serving clients from India, Europe, China and UAE across Consumer Goods and Experiences, Retail, Private Equity, Energy, Biotechnologies, various Industries and Technology with 'go-to-market' strategies.</p>				
4	Disclosure of Relationship between Directors	Not related to any Director of the Company				




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

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		ABHISHEK KUMAR				
1	Appointment of Director	Additional Director of the Company in the category of 'Non Executive & Non Independent'				
2	Date of appointment and term of appointment	<table border="1"> <thead> <tr> <th><u>Date of Appointment</u></th> <th><u>Term</u></th> </tr> </thead> <tbody> <tr> <td>22nd March 2022</td> <td> <p>As an Additional Director: 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 Regulation 17 (1C) of SEBI (LODR) Regulations 2015.</p> <p>As Non-Executive Director: Liable to retire by rotation</p> </td> </tr> </tbody> </table>	<u>Date of Appointment</u>	<u>Term</u>	22 nd March 2022	<p>As an Additional Director: 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 Regulation 17 (1C) of SEBI (LODR) Regulations 2015.</p> <p>As Non-Executive Director: Liable to retire by rotation</p>
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3	Brief Profile	<p>Abhishek comes with 21 years of diverse experience in business strategy, M&A, operations and investing in Technology & Media. He has led the strategy for scale and growth for e-commerce company, Snapdeal.com, executing 20+ M&As, Investments & JVs across Logistics, Technology & Retail. He has also led investments in Fintech, Consumer internet, core technology platforms for Digital Commerce, Ad-tech & Ecommerce enablers and has launched three television channels and multiple digital properties. He has penned columns on Technology and consumer start -ups.</p> <p>Abhishek began his career in media rising to become Vice President for new ventures, TV18 Broadcast Ltd. He later ran the early stage venture capital fund for Palaash Ventures as Head, Investments before moving to Snapdeal as Head of Corporate Development and strategy at a critical growth phase of the company.</p> <p>He was running a venture capital network, Rainforest Venture Network and is also an Advisor and Partner to multiple family offices for technology & consumer investments. The venture network has investments across Healthcare SaaS and consumer products.</p>				
4	Disclosure of Relationship between Directors	Not related to any Director of the Company				