

January 02, 2025

The Manager The Manager

Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited Phirozee Jeejeebhoy Tower, Exchange Plaza, 5 Floor, Plot C/1, G Block

Dalal Street Bandra – Kurla Complex, Bandra(E),

Mumbai 400 001 Mumbai 400 051

BSE Scrip Code: 532395 NSE Symbol: AXISCADES

Dear Sir/Madam,

<u>Sub: Resignation of Mr. Arun Krishnamurthi as Chief Executive Officer & Managing Director of the Company</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that Mr. Arun Krishnamurthi (DIN: 09408190) has submitted his resignation as Chief Executive Officer & Managing Director of the Company, vide letter dated January 02, 2025.

The relevant details pertaining to the above, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-I.

The letter received from Mr. Arun Krishnamurthi is enclosed herewith.

This is for your information and records.

Yours faithfully,

For AXISCADES Technologies Limited

Sonal Dudani

Company Secretary & Compliance Officer

AXISCADES Technologies Limited

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



Annexure I

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023

S.	Details of event that need to be	Information about the event
No.	disclosed	
1	Reason for change viz.	Resignation due to personal reasons
	appointment, re-appointment,	
	resignation, removal, death or	
	otherwise	
2	Date of appointment/re-	With effect from January 02, 2025
	appointment/cessation (as	
	applicable) & term of	
_	appointment/re-appointment	
).		
-3	Brief profile (in case of	Not applicable
	appointment)	
->		
4	Disclosure of relationships	Not applicable
	between directors (in case of	
- Annual Control of the Control of t	appointment of a director)	
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For AXISCADES Technologies Limited

Sonal Dudani

Company Secretary & Compliance Officer

AXISCADES Technologies Limited

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

2 Jan 2025

To: The Chairman, NRC committee and the Board of Directors

Dear Abid

I have had a productive three years at AXISCADES and have had the pleasure of working with a great team and a very supportive board. It has been an enriching journey for me and also a phase of good business growth for the company.

At this point I would like to step down for personal reasons and would therefore request you to accept my resignation as Chief Executive Officer and Managing Director of AXISCADES. I am of course available to ensure that there is a logical closure and seamless transition of activities.

Regards

Arun Krishnamurthi Krishnamurthi

Digitally signed by Arun Krishnamurthi

Date: 2025.01.02 12:38:25 +05'30'

Arun Krishnamurthi

CEO & MD AXISCADES Technologies Ltd