

January 15, 2025

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 appointment of Group Chief Executive Officer (KMP) and Additional Director in the capacity of Managing Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the Board of Directors of the Company, at their meeting held on 15th January, 2025, appointed Mr. Alfonso Martinez Fernandez (DIN: 10902446) as Group Chief Executive Officer (KMP) and Additional Director in the capacity of Managing Director of the Company.

Mr. Alfonso Martinez Fernandez will be formally assuming charge as 'Group Chief Executive Officer and Managing Director' with effect from 20th January, 2025.

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. Alfonso Martinez Fernandez, appointed as Additional Director (Managing Director) by the Board of our Company, 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 appointment, 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".

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

Annexure-I

Appointment of Director/Key Managerial Personnel

S. No.	Particulars	Information
1	Appointment of Director/ Key Managerial Personnel	Mr. Alfonso Martinez Fernandez
2	Date of appointment	January 15, 2025
3	Term of appointment	3 years with effect from 20 th January, 2025
4	Brief Profile	<p>Mr. Alfonso Martinez is a qualified Engineer & MBA with close to 3 decades of experience in Aerospace, Defence, Telecom, Automotive, Transportation, Energy, Infrastructures, Life Sciences, Financial Services, Public Administration, Naval, Railways, and Chemicals sectors globally.</p> <p>After completing his Master's in Aeronautical Engineering from Polytechnic University of Madrid and serving in Spanish Air Force as an officer of the Engineers corp for 1 year, Martínez started his professional journey in 1994 as a specialist in aerodynamics and CFD. In 1997, Martínez co-founded his own venture for ER&D services – M/s MEDIA Consultores. He successfully led this company with his friend for 10 years and grew it to 200 engineers. In 2006, the company was strategically integrated with Altran, now a part of Capgemini. Post the acquisition, Martínez assumed several key positions in this Group as CEO-Altran Middle East, Managing Director and Chief Operating Officer of Altran, Spain. In 2018, Martínez moved to Paris as the Group Senior VP, Altran. In this role, he was in charge of Aeronautics, Space, Defense, Naval, Railways, Transportation and Life Sciences verticals globally with an overall responsibility for 12,700 people and nearly USD 1B revenue. In 2021, he joined Quest Global as</p>

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		<p>President, Global Business Head for its Automotive and Rail verticals and he was responsible for further strengthening, expanding and driving both these verticals at Quest Global.</p> <p>Martínez also holds an AMP in Management from IESE Business School – University of Navarra, Barcelona.</p>
5	Disclosure of Relationship between Directors	Not related to any Director of the Company.

For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

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