

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,

## <u>Sub: Intimation of appointment of Group Chief Executive Officer (KMP) and Additional Director in the capacity of Managing Director</u>

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 15<sup>th</sup> 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 20<sup>th</sup> 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** 

 $\begin{array}{c} \text{(formerly AXISCADES Engineering Technologies Limited)} \\ \text{CIN No.: L72200KA1990PLC084435} \end{array}$ 



## **Annexure-I**

## **Appointment of Director/Key Managerial Personnel**

S. No.	Particulars	Information
1	Appointment of Director/ Key	Mr. Alfonso Martinez Fernandez
	Managerial Personnel	
2	Date of appointment	January 15, 2025
3	Term of appointment	3 years with effect from 20 <sup>th</sup> January, 2025
4	Brief Profile	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.
		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 an specialist in aerodynamics and CFD. In 1997, Martínez cofounded 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

**AXISCADES Technologies Limited** 

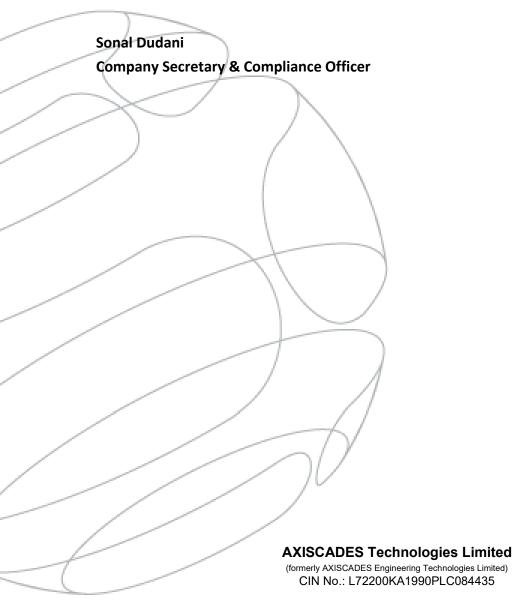
(formerly AXISCADES Engineering Technologies Limited) CIN No.: L72200KA1990PLC084435

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		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.  Martínez also holds an AMP in Management from IESE Business School – University of Navarra, Barcelona.
5	Disclosure of Relationship between Directors	Not related to any Director of the Company.

## For AXISCADES Technologies Limited



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