

July 12, 2024

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: Appointment of Additional Director (Non-Executive, Independent) – Mr. Tanmoy Chakrabarty**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the Board of Directors, in their meeting held today i.e. July 12, 2024, based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Tanmoy Chakrabarty (DIN: 00207066) as an Additional Director in the category of Non- Executive, Independent Director on the Board of the Company with effect from the start of the business hours of July 13, 2024.

Mr. Tanmoy Chakrabarty was earlier the Group Government Affairs Officer at TATA SONS Private Limited (the parent company of the Tata Group) which he joined in 2018 until October, 2022. Thereafter, he established his own venture, "Chakrabarty Consulting Services Private Limited" (CCSPL) in Noida / New Delhi and draws upon his extensive work experience and networks developed over four decades.

Mr. Chakrabarty has an impressive career spanning 42 years including 14 years with Tata Consultancy Services Ltd., spearheading numerous transformative initiatives within the companies he has represented. Some notable examples include projects for the Indian Central Government, such as MCA 21, Income Tax, Customs & Excise, Passport Seva Program and several major initiatives for the Indian Defence and Homeland Security Forces.

His objective is to enhance the value proposition by improving government-to-citizen interactions, thereby promoting "Ease of Doing Business" and "Ease of Living" in India initially, and eventually extending these improvements to other developing nations worldwide.

**AXISCADES Technologies Limited**

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

Tanmoy is working actively in the Public Transport and Automotive sector and is currently in touch with the Ministry of Road Transport in the Central Government in Delhi as well as several State Governments and their Transport Departments. He is representing several disruptive and innovative technology Solutions in the Automotive Sector which he is creating a market for in India. Furthermore, Tanmoy serves as the Head for Government Affairs for Optimax Aces, a boutique consultancy firm located in Gurugram.

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. Tanmoy Chakrabarty appointed as Additional Director (Non-Executive, Independent) 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, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 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**

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Annexure-I

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

<b>S. No.</b>	<b>Particulars</b>	<b>Information</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Tanmoy Chakrabarty (DIN: 00207066) has been appointed as Additional Director in the category of Non-Executive Independent Director on the Board of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from the start of the business hours of July 13, 2024 subject to approval of the shareholders in terms of Regulation 17 (1C) of SEBI (LODR) Regulations 2015. Term of appointment – 3 years
3	Brief profile (in case of appointment)	<p>Mr. Tanmoy Chakrabarty was earlier the Group Government Affairs Officer at TATA SONS Private Limited (the parent company of the Tata Group) which he joined in 2018 until October, 2022. Thereafter, he established his own venture, "Chakrabarty Consulting Services Private Limited" (CCSPL) in Noida / New Delhi and draws upon his extensive work experience and networks developed over four decades.</p> <p>Mr. Chakrabarty has an impressive career spanning 42 years including 14 years with Tata Consultancy Services Ltd., spearheading numerous transformative initiatives within the companies he has represented. Some notable examples include projects for the Indian Central Government, such as MCA 21, Income Tax, Customs &amp; Excise, Passport Seva Program and several major initiatives for the Indian Defence and Homeland Security Forces.</p>

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		<p>His objective is to enhance the value proposition by improving government-to-citizen interactions, thereby promoting "Ease of Doing Business" and "Ease of Living" in India initially, and eventually extending these improvements to other developing nations worldwide.</p> <p>Tanmoy is working actively in the Public Transport and Automotive sector and is currently in touch with the Ministry of Road Transport in the Central Government in Delhi as well as several State Governments and their Transport Departments. He is representing several disruptive and innovative technology Solutions in the Automotive Sector which he is creating a market for in India. Furthermore, Tanmoy serves as the Head for Government Affairs for Optimax Aces, a boutique consultancy firm located in Gurugram.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director inter-se.

**For AXISCADES Technologies Limited**

**Sonal Dudani**  
**Company Secretary & Compliance Officer**

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