

October 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 (Non-Executive, Non-Independent) Director– Dr. Sampath Ravinarayanan

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the Board of Directors through circular resolution passed today i.e. October 12, 2024, based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Dr. Sampath Ravinarayanan (DIN: 00208793) as an Additional Director in the category of Non- Executive, Non-Independent Director on the Board of the Company with effect from October 12, 2024.

Dr. Sampath Ravinarayanan is a pioneer and leader in the Indian aerospace and defence Industry.

He served as CEO and Chairman of AXISCADES Technologies Limited until 2014. During his tenure he was instrumental in winning the Airbus Fuselage Development Centre contract and implementation of the same for first three years. He simultaneously started Axis Aerospace and Technology as a subsidiary. Highlight of his tenure was the successful implementation of Mirage2000 midlife extension in partnership with Thales International and MBDA, France.

Prior to AXISCADES, he was a founding member of the Board of Airbus Engineering Pvt. Ltd. He also served as a Board Member of Indian Airlines Ltd. and Air India Ltd. from 1997 for a period of two years.

As a result, Dr. Ravinarayanan has the distinction of serving the full 360° of the aerospace and defence sector: the Indian government, a foreign OEM, and an Indian private-sector company. Also, he was Chairman of FICCI's Task Force on Aerospace and Defence from 2008 to 2011.

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

Dr. Ravinarayanan's association with the defence industry runs all the back to 1983, when he founded Microcon Instruments and Systems, one of the first private companies in India to participate in defence programs.

For his exemplary contribution to the Indian aerospace and defence industry, Dr. Ravinarayanan was conferred the Doctor of Philosophy degree honoris causa by National Institute of Technology, Kurukshetra, in 2020.

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 Dr. Sampath Ravinarayanan appointed as Additional Director (Non-Executive, Non-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

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

Annexure-I

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

S. No.	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Dr. Sampath Ravinarayanan (DIN: 00208793) has been appointed as Additional Director in the category of 'Non-Executive & Non-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 October 12, 2024 subject to approval of the shareholders in terms of Regulation 17 (1C) of SEBI (LODR) Regulations 2015. Term of appointment – Not Applicable
3	Brief profile (in case of appointment)	Dr. Sampath Ravinarayanan is a pioneer and leader in the Indian aerospace and defence Industry. He served as CEO and Chairman of AXISCADES Technologies Limited until 2014. During his tenure he was instrumental in winning the Airbus Fuselage Development Centre contract and implementation of the same for first three years. He simultaneously started Axis Aerospace and Technology as a subsidiary. Highlight of his tenure was the successful implementation of Mirage2000 midlife extension in partnership with Thales International and MBDA, France. Prior to AXISCADES, he was a founding member of the Board of Airbus Engineering Pvt. Ltd. He also served as a Board Member of Indian Airlines Ltd. and Air India Ltd. from 1997 for a period of two years.

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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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