

December 05, 2024

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Tower,
Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

The Manager
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/Madam,

Sub: Resignation of Dr. S. Christopher as Non-Executive Non-Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that Dr. S. Christopher (DIN: 08983133), being a Non-Executive Non-Independent Director of the Company, has submitted his resignation as Director of the Company, vide letter dated December 05, 2024, with immediate effect.

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 Dr. S. Christopher (DIN: 08983133) 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of event that need to be disclosed	Information about the event
1	Name of the Director	Dr. S. Christopher
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from December 05, 2024
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

Dr S. Christopher

Professor, Department of Electrical Engineering
IIT Madras, Chennai - 600 036,
Former **Secretary**, Department of Defence R &D
and **Chairman DRDO**, MoD, Government of India



Address :

D107, Casa Ansal Apartment,
18, Bannerghatta Main Road,
NS Palya, JP Ngr, 3rd Stage,
Bengaluru, Karnataka.
Mobile : +91 95996 63320 /+91 94498 16984
Tel :04422574488 Fax :0442570120
Email :chris@ee.iitm.ac.in
sargunaraj.christopher@gmail.com

5th Dec 2024

Dear Mr Abid,

Greetings from IIT Madras!

I hereby tender my resignation from the position of Non-Executive Non-Independent Director (DIN 08983133) on the Board of AXISCADES Technologies Limited with immediate effect due to personal reasons.

I thank you and the Board of Directors present and the past for providing support to discharge my duties during my tenure as Non-Executive Non-Independent Director of the company.

With warm regards,

(S Christopher)

To

Mr Abidali Neemuchwala,
Chairman, Board of Directors,
AXISCADES Technologies Limited,
Bangalore.