

May 25, 2022

The Manager  
Dppt. of Corporate Services  
BSE Limited  
Phirozee Jeejeebhoy Tower, Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 532395

Listing Department  
The 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee of the Company, the Board has, at its meeting held on 24th May 2022, recommended the re-appointment of S.R. Batliboi & Associates LLP (FRN- 101049W/ E300004) as the Statutory Auditors of the Company for a second term to hold office for a further period of 5 (five) consecutive years from the conclusion of 32nd Annual General Meeting of the Company scheduled to be held in the year 2022 till the conclusion of the 37th Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders of the Company.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are given in "Annexure A" as enclosed to this letter.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For **AXISCADES Technologies Limited**



**Sonal Dudani**

**Company Secretary & Compliance Officer**



**Annexure A**

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	SR Batliboi and Associates LLP were appointed as Statutory Auditors of the Company in the Annual General Meeting held in 2017 and will complete 5 consecutive years of statutory audit at the forthcoming AGM. The firm is eligible to be re-appointed as statutory auditors for one more term of 5 years.
Date of appointment/cessation (as applicable) & term of appointment	24 <sup>th</sup> May 2022 subject to approval of shareholders in the forthcoming Annual General Meeting Term: 5 years
Brief profile (in case of appointment);	S.R. Batliboi & Associates LLP ('SRBA'), (FRN-101049W/ E300004), is a Chartered Accountant firm and was established in 1965. It is a limited liability partnership firm ('LLP') incorporated in India. SRBA is one of the leading firms providing audit and assurance services in India. They have a presence across India with offices in 13 cities. SRBA is part of S.R. Batliboi affiliate network of audit firms.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For **AXISCADES Technologies Limited**



**Sonal Dudani**  
Company Secretary & Compliance Officer

