

March 23, 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,

Sub: Intimation of change in Directors under Regulation 30 of SEBI LODR Regulations 2015.

We wish to inform you that the Board of Directors, at their meeting held on 22nd March 2022, based on the recommendation of Nomination and Remuneration Committee of Directors, considered and approved the below appointments::

- i. The appointment of Mr. David Abikzir (DIN: 03160720) as an Additional Director in the category of Non- Executive, Non Independent Director effective from 22nd March 2022. His profile along with details are annexed herewith as Annexure-1.
- ii. The appointment of Mr. Abhishek Kumar (DIN: 01763213) as an Additional Director in the category of Non- Executive, Non Independent Director effective from 22nd March 2022. His profile along with details are annexed herewith as Annexure-2.

Kindly take the above information on record.

Yours truly,

For AXISCADES Technologies Limited (formerly AXISCADES Engineering Technologies Limited)

Sonal Dudani

Company Secretary & Compliance Officer



AXISCADES Technologies Limited

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



Annexure-1

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

SI. No.		Information of such Events	
31. NO.	Details of Events that need to be provided	Information of such Events	
	to be provided		
			DAVID ABIKZIR
1	Appointment of Director	Additional Director of the Company in the category of	
		'Non Exe	ecutive & Non Independent'
2	Date of appointment and term of appointment	Date of Appointment	<u>Term</u>
	term of appointment	22 nd March 2022	As an Additional Director: He would hold office up to the date of next General Meeting or maximum period of three months from the date of appointment in terms of Regulation 17 (1C) of SEBI (LODR) Regulations 2015. As Non-Executive Director:
			Liable to retire by rotation
3	Brief Profile		
4	Disclosure of Relationship between Directors	Not related to any Director of the Company	





Annexure-2

Appointment of Non- Executive Director on the Board of

AXISCADES Technologies Limited

SI. No.	Details of Events that need to be provided	Information of such Events			
		ABHISHEK KUMAR			
1	Appointment of Director	Additional Director of the Company in the category of 'Non Executive & Non Independent'			
2	Date of appointment and term of appointment	Date of Appointment	Term		
		22 nd March 2022	As an Additional Director: He would hold office up to the date of next General Meeting or maximum period of three months from the date of appointment in terms of Regulation 17 (1C) of SEBI (LODR) Regulations 2015. As Non-Executive Director: Liable to retire by rotation		
3	Brief Profile	Abhishek comes with 21 years of diverse experience in business strategy, M&A, operations and investing in Technology & Media. He has led the strategy for scale and growth for ecommerce company, Snapdeal.com, executing 20+ M&As Investments & JVs across Logistics, Technology & Retail. He has also led investments in Fintech, Consumer internet, core technology platforms for Digital Commerce, Ad-tech & Ecommerce enablers and has launched three television channels and multiple digital properties. He has penned columns on Technology and consumer start -ups. Abhishek began his career in media rising to become Vice President for new ventures, TV18 Broadcast Ltd. He later rare the early stage venture capital fund for Palaash Ventures as			
		Head, Investments before moving to Snapdeal as Head Corporate Development and strategy at a critical growth phof the company. He was running a venture capital network, Rainforest Vent Network and is also an Advisor and Partner to multiple fair offices for technology & consumer investments. The vent network has investments across Healthcare SaaS and consumproducts.			
4	Disclosure of Relationship between Directors	Not relate	ed to any Director of the Company		

