

October 04, 2023

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: 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 pursuant to the resignation of Mr. David Bradley from the directorship and Chairmanship of the Company with effect from the close of the Annual General Meeting held on 28th September 2023, the Board of Directors at their meeting held today i.e. 04th October 2023, inter alia, approved the reconstitution of following Committees of the Board of Directors as under:

Audit Committee:

Name	Category	Position
Mr. Desh Raj Dogra	Independent Director	Chairman
Mr. Dhiraj Mathur	Independent Director	Member
Mr. Venkataraman Venkitachalam ¹	Non-Executive Director	Member

Stakeholders Relationship Committee

Name	Category	Position
Mr. Desh Raj Dogra	Independent Director	Chairman
Ms. Mariam Mathew	Independent Director	Member
Mr. Abidali Neemuchwala ¹	Non-Executive Director	Member

Note: Member with effect from the start of the business hours on 4th October 2023.

This is for your information and records.

Thanking you,
For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435