

September 28, 2022

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

The Manager
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: Re-appointment of Non-Executive, Independent Directors of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we wish to inform you that the shareholders of the Company at the Annual General Meeting held on September 27, 2022, approved the following matters:

1. Re-appointment of Mr. Desh Raj Dogra (DIN: 00226775) as Non-Executive, Independent Director for a second term of 2 (two) years, effective from 27th September 2022 (conclusion of 32nd Annual General Meeting) until 34th Annual General Meeting of the Company.
2. Re-appointment of Mr. Dhiraj Mathur (DIN: 08478137) as Non-Executive, Independent Director for a second term of 2 (two) years, effective from 27th September 2022 (conclusion of 32nd Annual General Meeting) until 34th Annual General Meeting of the Company.

Mr. Desh Raj Dogra and Mr. Dhiraj Mathur have confirmed that they meet the criteria of 'Independence' under Section 149 of the Companies Act, 2013 and Regulation 16 of Listing Regulations. Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The relevant details pertaining to the above, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure.

We request you to kindly take the above information on record.

Yours faithfully,

For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

Encl.: A/a

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

Annexure

**Re-appointment of Non-Executive, Independent Directors on the Board of
AXISCADES Technologies Limited**

Sl. No	Details of events that need to be provided	Information of such events	
		Desh Raj Dogra	Dhiraj Mathur
1	Reason for change	Re-appointment of Mr. Desh Raj Dogra as Non-Executive, Independent Director.	Re-appointment of Mr. Dhiraj Mathur as Non-Executive, Independent Director.
2	Date of first Appointment & Term of Appointment	29 September 2020 Re-appointed as Non-Executive, Independent Director for a second term of 2 (two) years effective from 27 th September 2022 (conclusion of 32 nd Annual General Meeting) until 34 th Annual General Meeting of the Company.	29 September 2020 Re-appointed as Non-Executive, Independent Director for a second term of 2 (two) years effective from 27 th September 2022 (conclusion of 32 nd Annual General Meeting) until 34 th Annual General Meeting of the Company.
4	Brief Profile	Mr. Dogra holds a Bachelor's and a Master's degree in Agriculture from Himachal Pradesh University and is MBA from Faculty of Management Studies, University of Delhi. He is a certified associate of the Indian Institute of Bankers. He has over 37 years of experience in the financial sector in the areas of banking and credit rating. He also worked closely with the Ministry of Finance, Govt. of India, where CARE has prepared a dossier on the Indian Economy as well as white papers on both the equity and debt markets for the Ministry.	Mr. Mathur is B.Tech; IIT Delhi, Masters in Economic Policy Management; Columbia University, New York, MBA (Finance); Pace University, New York, M.Phil (International Economics); New School University, New York. He has expertise and understanding of strategic issues and regulatory regimes in a wide range of sectors. He has more than 30 years of experience in varied sectors. His areas of specialisation include public policy, sectoral regulatory regimes, Defence Procurement Procedures (DPP), localisation and defence offset policies, state incentives schemes, FDI and Industrial Licensing policies, exchange control laws, TRM and foreign trade policy.
5	Disclosure of Relationship between Directors	Not related to any Director of the Company.	Not related to any Director of the Company.

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