

February 2, 2019

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
BSE Limited  
Dalal Street  
Mumbai – 400 001  
BSE Scrip Code – 532395

To  
National Stock Exchange of India Limited  
Exchange Plaza,  
C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
NSE Symbol AXISCADES

Dear Sir/ Madam,

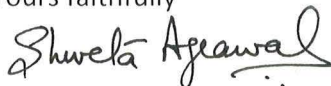
**Sub: Intimation of change in Directors under Regulation 30 of SEBI LODR Regulations 2015**

We wish you to inform you that the Board in its meeting today *i.e.* 2<sup>nd</sup> February 2019 has considered and approved / taken note of the following changes in the directors of the company, taking into consideration the recommendation of Nomination & Remuneration Committee:

1. The appointment of Mr. David Bradley as an Additional Director in the category of Non-Executive, Non Independent Director which will be effective on the date Mr. Bradley receives his Director Identification Number (DIN) from the Ministry of Corporate Affairs, Government of India. His profile along with other details are annexed herewith.
2. The appointment of Mr. Ajay Lakhota (DIN No. 05346091) as an Additional Director in the category of Non-Executive, Non Independent Director, effective from 2<sup>nd</sup> February 2019. His profile along with other details are annexed herewith. He is a representative of Jupiter Capital Pvt. Ltd. (Promoter Company) on the Board of AXISCADES.
3. Resignation of Mr. Sidhartha Mehra from the directorship of the company w.e.f. 4<sup>th</sup> February 2019.

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

Thanking you  
Yours faithfully



Shweta Agrawal  
Company Secretary

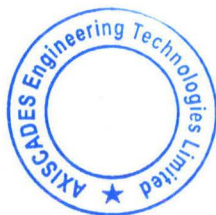


**AXISCADES Engineering Technologies Limited**

CIN No.: L72200KA1990PLC084435

**Appointment of Non Executive Director on the Board of  
 AXISCADES Engineering Technologies Limited**

Sl. No	Details of Events that Need to be Provided	Information of Such Events	
		DAVID BRADLEY	AJAY LAKHOTIA
1	Appointment of Director	Additional Director of the Company in the category of 'Non Executive & Non Independent'	Additional Director of the Company in the category of 'Non Executive & Non Independent'
2	Date of Appointment	Effective from the date he receives his Director Identification Number (DIN) from the Ministry of Corporate Affairs, Government of India.	2 <sup>nd</sup> February 2019
3	Term of Appointment	3 years	2 Years
4	Brief Profile	<p>He is an MBA from Warwick University UK, Bachelor of Science in Engineering and was elected Fellow of the Institute of Mechanical Engineers.</p> <p>Previously he served as an Executive Vice-President of Global Product Solutions at Assystem and managing a business of USD 750Mn. He was instrumental in developing and scaling several accounts into USD 50+Mn relationships. He also served as a Member of the Management Board of Assystem since December 13, 2007 and was CEO of Assystem UK Ltd.</p>	<p>He is an MBA (Finance and Strategy) from Indian School of Business.</p> <p>He is a veteran Venture Capitalist in Technology Sector with investments across e-commerce, IOT and Automation Sector will be taking up Board seat to help strategize Company entry into new areas.</p>
5	Disclosure of Relationship between Directors	Not related to any Director of the Company	Not related to any Director of the Company



*Shweta Agarwal*