

December 22, 2021

The Manager  
Dptt. 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 (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at its Meeting held on 22<sup>nd</sup> December 2021, has considered and approved the appointment of Mr. Shashidhar SK as Chief Financial Officer (CFO) with effect from the start of business hours on January 03, 2022.

Mr. Shashidhar SK is a Chartered Global Management Accountant (CGMA), CIMA, UK, AICPA, USA, Fellow Chartered Management Accountant (FCMA), CIMA, UK, Fellow Cost & Management Accountant, (FCMA), ICAI, Fellow of Company Secretaries of India (FCS), ICSI and Certified Professional in Enterprise Risk Management, National University of Singapore. He has over 25 years of versatile experience.

Mr. Shashidhar SK is a dynamic finance professional with 25+yrs experience with demonstrated expertise in entire span of corporate finance, strategy, commercial, international contracts, treasury, forex, IPO and Listing of securities, fund raising, company secretarial, risk management, corporate governance, legal and business operations in a manufacturing and FMCG environment.

During his career with StoveKraft, he played a pivotal role in the turnaround story of a largely promoter driven organization with the Company.

Kindly take the above information on record.

Yours faithfully,

For **AXISCADES Technologies Limited**



**Arun Krishnamurthi**  
CEO & Managing Director



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

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