

March 5, 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,

Ref.: Our letter dated 2nd February 2019 intimating change in Directors

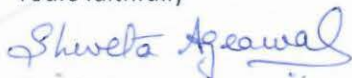
Sub: Intimation of appointment of Director – Mr. David Bradley

This is further to our above referred letter intimating that the appointment of Mr. David Bradley as an Additional Director in the category of Non-Executive, Non Independent Director will be effective on the date Mr. Bradley receives his Director Identification Number (DIN) from the Ministry of Corporate Affairs, Government of India.

We would like to inform you that Mr. David Bradley has received his Director Identification Number (DIN) - 08380717 from the Government Authorities today i.e. 5th March 2019 and hence his appointment as Additional Director (Non-Executive, Non-Independent) is effective from 5th March 2019.

We request you to kindly take the same on record.

Thanking you
Yours faithfully



Shweta Agrawal
Company Secretary

AXISCADES Engineering Technologies Limited

CIN No.: L72200KA1990PLC084435

D-30, Sector - 3, Noida - 201 301, Uttar Pradesh INDIA Ph: +91 120 451 8200 / 8300 Fax: +91 120 244 2921

Reg. Office : Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560 024 Karnataka INDIA
Ph: +91 80 4193 9000 Fax: +91 80 4193 9099 | Email: info@axiscales.com | www.axiscales.com