

August 06, 2024

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051  
NSE Symbol: AXISCADES

The Manager  
Dptt. of Corporate Services  
BSE Limited  
Floor 25 Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 051  
BSE Scrip Code: 532395

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

We wish to inform the Stock Exchanges that the Board at its meeting held today i.e. August 06, 2024, considered and approved the following:

1. Appointment of M/s. Protiviti India Member Private Limited, as the Internal Auditor of the Company for the financial year 2024-25.
2. Appointment of M/s. BMP & Co. LLP, Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25.
3. The proposal of changing the Company's name from 'AXISCADES Technologies Limited' to 'AXISCADES Mistral Technologies Limited' or such other name, subject to availability and reservation of name through Ministry of Corporate Affairs and necessary alteration to Memorandum of Association and Articles of Association to the extent of change of name and subject to the approval of the shareholders and other statutory / regulatory approvals, as applicable.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

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

Thanking You.

Yours Sincerely,  
For **AXISCADES Technologies Limited**

**Sonal Dudani**  
**Company Secretary & Compliance Officer**

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

Reg. Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560024, Karnataka, INDIA  
Ph: +91 80 4193 9000 | Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com

Sl. No.	Particulars	Internal Auditor	Secretarial Auditor
		M/s. Protiviti India Member Private Limited	M/s. BMP & Co. LLP
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment;	Date of appointment – August 06, 2024  Term of appointment – Financial Year 2024-25	Date of appointment – August 06, 2024  Term of appointment – Financial Year 2024-25
3	Brief profile (in case of appointment)	Protiviti India Member Private Limited is a global consulting firm that delivers deep expertise, objective insights, a tailored approach and unparalleled collaboration to help leaders confidently face the future. Their consulting solutions span critical business problems in technology, business process, analytics, risk, compliance, transactions and internal audit.	BMP & Co. LLP, Company Secretaries, is into consulting and advisory services in the field of Corporate Laws, SEBI compliances, FEMA and other related areas. They provide professional, cost-effective, and value-add corporate law services. The Firm has got experiences in diverse industries ranging from manufacturing, services, technology, software, infrastructure, retail, amongst others.

For **AXISCADES Technologies Limited**

**Sonal Dudani**  
Company Secretary & Compliance Officer

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