

February 13, 2023

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 Director 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 Board of Directors of the Company at their meeting held on February 12, 2023, have inter alia, approved the re-appointment of Ms. Mariam Mathew (DIN: 08065365) as Non-Executive, Independent Director for a second term of 5 (five) years, effective from the start of the business hours of 12<sup>th</sup> February 2023 till closing hours of 11<sup>th</sup> February 2028 subject to the approval of the shareholders as prescribed under Regulation 17(1C) of SEBI (LODR) Regulations, 2015.

Ms. Mariam Mathew has confirmed that she meets the criteria of 'independence' under Section 149 of the Companies Act, 2013 and Regulation 16 of Listing Regulations. Further, she has also confirmed that she has 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 in terms of NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.

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

Reg. Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru - 60024, Karnataka, INDIA  
Ph: +91 80 4193 9000 | Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com

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

<b>Sl. No</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
		<b>Ms. Mariam Mathew</b>
1	Reason for change viz. appointment	Re-appointment of Ms. Mariam Mathew as Non-Executive, Independent Director
2	Date of first appointment & term of appointment	13 <sup>th</sup> February 2018 Re-appointment as Non-Executive, Independent Director for a second term of 5 years effective from the start of the business hours of 12 <sup>th</sup> February 2023 subject to the approval of the members in terms of Regulation 17(1C) of SEBI (LODR) Regulations 2015.
3	Brief Profile (in case of appointment)	Ms. Mariam Mathew holds M.Sc (Computer Sc.) degree from Bombay University – 1987. She has over 25 years of rich work experience in the IT industry and has worked with several global companies including WIPRO, Cyient, CMC and with Qatar Computer Services in Middle East.
4	Disclosure of relationship between directors	Not related to any director of the Company.

For **AXISCADES Technologies Limited**

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

**AXISCADES Technologies Limited**

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