

27 August, 2020

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

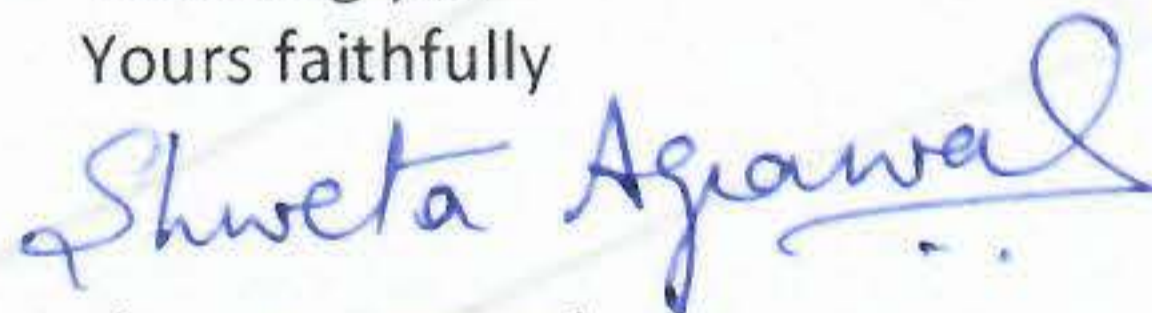
We wish you to inform you that the Board has considered and recommended the below appointments on 26 August 2020, for shareholders approval in the forthcoming Annual General Meeting (AGM), taking into consideration the recommendation of Nomination & Remuneration Committee:

The appointment of Mr. Desh Raj Dogra (DIN No. 0026775) and Mr. Dhiraj Mathur (DIN No. 08478137) as a Non-Executive, Non Independent Directors is effective from the date of AGM i.e. 29 September 2020. Their profile along with other details are annexed herewith.

It is further being informed that Mr. Kailash Mohan Rustagi and Mr. Pradeep Dadlani, Independent Directors, will be completing their second term as such, in the forthcoming AGM.

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

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@axiscades.com | www.axiscades.com

**AXISCADES**

Inspired Solutions. By Design

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

AXISCADES Engineering Technologies Limited

Sl. No	Details of Events that Need to be Provided	Information of Such Events	
		Desh Raj Dogra	Dhiraj Mathur
1	Appointment of Director	Non Executive & Non Independent	Non Executive & Non Independent
2	Date of Appointment	29 September 2020	29 September 2020
3	Term of Appointment	2 Years	2 Years
4	Brief Profile	<p>Mr. Dogra holds a Bachelor's and a Master's degree in Agriculture from Himachal Pradesh University and MBA from Faculty of Management Studies, University of Delhi. He is a certified associate of the Indian Institute of Bankers. He has over 37 years of experience in the financial sector in the areas of banking and credit rating. He also worked closely with the Ministry of Finance, Govt. of India, where CARE has prepared a dossier on the Indian Economy as well as white papers on both the equity and debt markets for the Ministry.</p>	<p>Mr. Mathur is B.Tech; IIT Delhi, Masters in Economic Policy Management; Columbia University, New York, MBA (Finance); Pace University, New York, M.Phil (International Economics); New School University, New York. He has expertise and understanding of strategic issues and regulatory regimes in a wide range of sectors. He has more than 30 years of experience in varied sectors. His areas of specialisation include public policy, sectoral regulatory regimes, Defence Procurement Procedures (DPP), localisation and defence offset policies, state incentives schemes, FDI and Industrial Licensing policies, exchange control laws, TRM and foreign trade policy.</p>
5	Disclosure of Relationship between Directors	Not related to any Director of the Company	Not related to any Director of the Company

