AXISCADES

February 13, 2023

The Manager   Listing Department
Dppt. Of Corporate Services   The National Stock Exchange of India Limited
BSE Limited   Exchange Plaza, 5 Floor, Plot C/1, G Block
Phirozee Jeejeebhoy Tower, Dalal Street   Bandra – Kurla Complex, Bandra(E),
Mumbai 400 001   Mumbai 400 051
BSE Scrip Code: 532395   NSE Symbol: AXISCADES

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at their meeting held on February 12, 2023 have decided to seek consent of the Members of the Company by way of Ordinary/Special Resolution (s) through Postal Ballot process for:

1. Reappointment of Ms. Mariam Mathew as Non-Executive, Independent Director of the Company
2. Appointment of Mr. Venkatraman Venkitachalam as Non-Executive, Non- Independent Director of the Company
3. Approval for an increase in the investment limits of the Company to Rs. 750 Crores under Section 186 of the Companies Act, 2013

In this regard, the Board has appointed Mr. Anant Khamankar of M/s. Anant B Khamankar & Co, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Notice of Postal Ballot will be filed with the Stock Exchanges simultaneously with dispatch of the same to Members of the Company in due course.

Kindly take the above information on records.

Yours faithfully,
For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer