

September 28, 2022

The Manager
Dppt. of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower, Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

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/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that shareholders' of the Company, at the Annual General Meeting held on 27th September 2022, approved the re-appointment of M/s. S.R. Batliboi & Associates LLP (FRN-101049W/ E300004) as the Statutory Auditors of the Company for a second term to hold office for a further period of 5 (five) consecutive years from the conclusion of 32nd Annual General Meeting of the Company i.e. 27th September 2022 till the conclusion of the 37th Annual General Meeting to be held in the year 2027.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are given in Annexure as enclosed to this letter.

Kindly take the above information on record.

Thanking You.

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

Annexure

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. S.R. Batliboi and Associates LLP were appointed as Statutory Auditors of the Company in the Annual General Meeting held in 2017 and completed 5 consecutive years of statutory audit at the 32 nd AGM. The firm is re-appointed as Statutory Auditors for one more term of 5 years.
Date of appointment/cessation (as applicable) & term of appointment	27 th September 2022 Term: 5 years
Brief profile (in case of appointment);	M/s. S.R. Batliboi & Associates LLP ('SRBA'), (FRN-101049W/ E300004), is a Chartered Accountant firm and was established in 1965. It is a Limited Liability Partnership firm ('LLP') incorporated in India. SRBA is one of the leading firms providing audit and assurance services in India. They have a presence across India with offices in 13 cities. SRBA is part of S.R. Batliboi affiliate network of audit firms.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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