

August 22, 2019

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
BSE Scrip Code : 532395

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25 Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 051
NSE Symbol: AXISCADES

Dear Sir,

Sub.: Change in Director – Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Company has received a resignation letter from Mr. Anees Ahmed, Executive Director, stepping down from the office of Directorship of the Company, with effect from 21 August 2019, owing to his full time preoccupation with Mistral Solutions Pvt. Ltd., subsidiary Company.

You are requested to kindly take the above on record.

Yours truly,
For **AXISCADES Engineering Technologies Limited**



Shweta Agrawal
Company Secretary

AXISCADES Engineering Technologies Limited

CIN No.. L72200KA1990PLC084435

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