

February 13, 2018

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

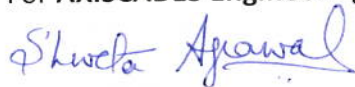
Dear Sir,

Sub: Intimation of appointment of Woman Director, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company, have considered and approved today i.e. on 13th February 2018, to appoint Mrs. Mariam Mathew (DIN No. 08065365) as an Additional Director in the capacity of Independent Director (Woman) with effect from 13th February 2018. 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. She is not related to any of the directors of the Company.

Kindly take the same on record.

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



Shweta Agrawal
Company Secretary