

31 May, 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: Outcome of the Board Meeting - Intimation of change in the 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 letter from Mr. Kedarnath Choudhury (Non-Executive Director), stepping down from the office of Directorship of the Company due to his personal reasons.

The Board discussed and accepted the resignation of Mr. Kedarnath Choudhury w.e.f. May 30, 2018.

We request you to kindly take the above information on record.

Yours faithfully,

For **AXISCADES Engineering Technologies Limited**



Shweta Agrawal

Company Secretary