

March 10, 2017

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

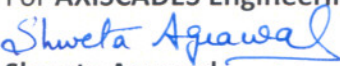
Dear Sir,

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 you that the Board of Directors of the Company, has considered and approved today i.e. 10.03.2017, to appoint Mrs. Vimmi Mittal Trehan (DIN No. 07141874) as an Additional Director in the capacity of Independent Director (Woman) with effect from 11.03.2017. She will only be entitled to the sitting fee for the Board/Committee meetings. She is a corporate lawyer and has more than 20 years of experience having all round expertise in Intellectual Property, Drafting and Conveyancing, Corporate Law, Mergers & Acquisitions, Labour Laws, Commercial Laws, Arbitration, Litigation, etc. She is not related to any of the directors of the Company.

It is further informed that Mrs. Vimmi M Trehan served on the Board of the Company from 30.03.2015 till 7.12.2016 and stepped down thereafter due to her personal / professional engagements. Considering her professional capabilities, experience and association with the Company, the Board approved the said appointment.

Kindly take the same on record.

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

Shweta Agrawal
Company Secretary

AXISCADES Engineering Technologies Limited
(formerly Axis IT&T Limited)

CIN No.: L72200KA1990PLC084435

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