

March 24, 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,

**Re: Affirmation pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018,
and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018**

Ref: Our Intimation dated 23rd March 2022 for Change in Directors

With reference to the aforementioned intimation, we affirm that the Directors, Mr. David Abikzir and Mr. Abhishek Kumar appointed as Additional Directors (Non-Executive, Non-Independent) by the Board of our Company on March 22, 2022, are not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such authority.

Kindly take the above information on record.

Yours truly,

**For AXISCADES Technologies Limited
(Formerly AXISCADES Engineering Technologies Limited)**



**Sonal Dudani
Company Secretary & Compliance Officer**