

October 16, 2026

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 532395

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, Plot C/1, G Block
Bandra-Kurla Complex,
Bandra(E), Mumbai 400051
NSE Symbol: AXISCADES

Dear Sir/Madam,

Sub: Outcome of the the Board Meeting – Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III thereto, we wish to inform that, based on the recommendations of Nomination and Remuneration Committee and Audit Committee, the Board of Directors in its meeting held today i.e., October 16, 2026, have approved the appointment of **Mr. Uttam Kumar Bhageria as the Chief Financial Officer (CFO) - Designate** with effect from October 21, 2026.

Mr. Shashidhar SK, who is currently serving as the Group Chief Financial Officer (KMP) of the Company, shall attain superannuation on December 31, 2026 and demit office as a KMP. Upon his superannuation, Mr. Uttam Kumar Bhageria shall assume the office of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, effective January 01, 2027.

The relevant details pertaining to the above, as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023, and last updated on January 30, 2026 is enclosed as “Annexure-I”.

The meeting of Board of Directors commenced at 04:30 PM (IST) and concluded at 05:00 PM (IST).

This is for your information and records.

Yours faithfully,

For **AXISCADES Technologies Limited**

Sonal Dudani Digitally signed by Sonal Dudani
Date: 2026.10.16 18:08:21 +05'30'

Sonal Dudani

Company Secretary & Compliance Officer

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

Reg. Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru -560024, Karnataka, INDIA
Ph: +91 80 4193 9000 | Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com

Annexure-I

SN	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Uttam Kumar Bhageria, as the Chief Financial Officer (CFO)- Designate.
2	Date of appointment/re-appointment/cessation & term of appointment/ re-appointment	With effect from October 21, 2026
3	Brief profile (in case of appointment)	A strategic and business-focused Finance leader with over two decades of experience partnering with Promoters, CEOs and Boards to shape enterprise strategy, accelerate profitable growth and maximize shareholder value across listed, multinational and promoter-led organizations. Proven track record of leading transformational initiatives including a landmark ₹3,000 Crore acquisition, 5X market capitalization growth, corporate restructuring and large-scale capital market initiatives. Brings deep expertise in enterprise strategy, capital allocation, mergers & acquisitions, treasury, governance and investor engagement, with extensive experience collaborating with BCG and McKinsey on strategic transformation and diversification initiatives. Combines commercial acumen with operational excellence to influence executive decision-making, lead cross-functional teams and deliver sustainable value creation in high-growth businesses.
4	Disclosure of relationships between directors	Not related to any Director of the Company.

For **AXISCADES Technologies Limited**

Sonal Dudani
Digitally signed by Sonal Dudani
Date: 2026.10.16 18:08:38 +05'30'

Sonal Dudani

Company Secretary & Compliance Officer

AXISCADES Technologies Limited

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