

July 17, 2025

The Manager The Manager

Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited Phirozee Jeejeebhoy Tower, Exchange Plaza, 5 Floor, Plot C/1, G Block

Dalal Street Bandra – Kurla Complex, Bandra(E),

Mumbai 400 001 Mumbai 400 051

BSE Scrip Code: 532395 NSE Symbol: AXISCADES

Dear Sir/Madam,

## <u>Sub: Resignation of Mr. David Abikzir as Non-Executive, Non-Independent Director of the Company</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that Mr. David Abikzir (DIN: 03160720) has submitted his resignation as Non-Executive, Non-Independent Director of the Company, vide an email and letter dated July 17, 2025, with effect from close of business hours of today i.e., Thursday, July 17, 2025 due to other professional commitments.

The relevant details pertaining to the above, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-I.

The email received from Mr. David Abikzir is enclosed herewith.

This is for your information and records.

Yours faithfully,

For AXISCADES Technologies Limited

**Sonal Dudani** 

**Company Secretary & Compliance Officer** 

## **AXISCADES Technologies Limited**

(formerly AXISCADES Engineering Technologies Limited) CIN No.: L72200KA1990PLC084435



## Annexure I

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023

S.	Details of event that need to be	Information about the event
No.	disclosed	
1	Reason for change viz.	Resignation
	appointment, re-appointment,	
	resignation, removal, death or	
	otherwise	
2	Date of <del>appointment/re-</del>	With effect from close of business hours of
	appointment/cessation (as	today i.e., Thursday, July 17, 2025
	<del>applicable) &amp; term of</del>	
	appointment/re-appointment	
3	Brief profile (in case of	Not applicable
	appointment)	
4	Disclosure of relationships between	Not applicable
	directors (in case of appointment of	
	a director)	
5	Letter of Resignation along with	Reason: Due to other professional
	detailed reason for resignation	commitments.
		Resignation email copy is attached herewith.

For **AXISCADES Technologies Limited** 

Sonal Dudani Company Secretary & Compliance Officer

**AXISCADES Technologies Limited** 

(formerly AXISCADES Engineering Technologies Limited) CIN No.: L72200KA1990PLC084435

**From:** david@dwminvestment.com

**Sent:** 17 July 2025 14:23

To: srn@arn.email; Alfonso Martinez; 'Mariam Mathew'; 'Tanmoy Chakrabarty';

Venkatraman; 'C P Cariappa'

**Cc:** Shashidhar; Sonal Dudani

**Subject:** Resignation from the Board of Directors of Axiscades

**Attachments:** David - Resignation letter - 17.07.2025.docx

Dear Dr. Sampath / Members of the Board,

I hope this message finds you well.

Please find attached my formal letter of resignation from the Board of Directors of Axiscades. After careful consideration, I have decided to step down from my position due to other professional commitments.

It has been a privilege to serve on the Board and contribute to the company's growth and strategic direction. I deeply value the experience, the relationships built, and the impactful work we've done together.

I remain confident in the company's vision and leadership and wish Axiscades continued success in all its endeavors.

Please do not hesitate to reach out if there are any formalities or transitional matters that need my attention.

Warm regards,

David