

September 18, 2024

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 400 051  
NSE Symbol: AXISCADES

Dear Sir,

**Sub: Completion of tenure of Non-Executive, Independent Directors of the Company**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”), we wish to inform you that Mr. Desh Raj Dogra and Mr. Dhiraj Mathur have completed their second term as Independent Directors and consequently ceased to be Directors of the Company with effect from the conclusion of the 34<sup>th</sup> Annual General Meeting held today i.e. September 18, 2024 (concluded at 6:42 P.M.).

The Board of Directors and the Management of the Company wishes to record their appreciation for the extensive contribution and guidance of Mr. Desh Raj Dogra and Mr. Dhiraj Mathur during their tenure.

The relevant details pertaining to the above, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-I.

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

Yours faithfully,

For **AXISCADES Technologies Limited**

**Sonal Dudani**  
**Company Secretary & Compliance Officer**

Encl.: A/a

**AXISCADES Technologies Limited**

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

**Annexure-I**

**Completion of tenure of Non-Executive, Independent Directors from the Board of  
AXISCADES Technologies Limited**

Sl. No	Details of events that need to be provided	Information of such events	
		<b>Mr. Desh Raj Dogra</b>	<b>Mr. Dhiraj Mathur</b>
1	Reason for change	Cessation  Completion of tenure of Mr. Desh Raj Dogra as Non-Executive, Independent Director.	Cessation  Completion of tenure of Mr. Dhiraj Mathur as Non-Executive, Independent Director.
2	Date of appointment/cessation (as applicable) & term of appointment/reappointment	With effect from the conclusion of the 34 <sup>th</sup> Annual General Meeting held today i.e. September 18, 2024, (concluded at 6:42 P.M.).	With effect from the conclusion of the 34 <sup>th</sup> Annual General Meeting held today i.e. September 18, 2024, (concluded at 6:42 P.M.).
3	Brief Profile  (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

Yours faithfully,

For **AXISCADES Technologies Limited**

**Sonal Dudani**  
Company Secretary & Compliance Officer

**AXISCADES Technologies Limited**

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435