

September 19, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that pursuant to the completion of tenure of Mr. Desh Raj Dogra and Mr. Dhiraj Mathur from the directorship of the Company with effect from the close of the Annual General Meeting held on September 18, 2024, the Board of Directors through circular resolution passed on September 18, 2024, *inter alia*, have approved the reconstitution of following Committees of the Board of Directors with effect from start of business hours of September 19, 2024 as under:

**Audit Committee:**

Name	Category	Position
Mr. Rajendra Moholkar	Independent Director	Chairman
Mr. Tanmoy Chakrabarty	Independent Director	Member
Mr. Venkataraman Venkitachalam	Non-Executive Director	Member

**Nomination & Remuneration Committee:**

Name	Category	Position
Mr. Tanmoy Chakrabarty	Independent Director	Chairman
Lt Gen Codanda Poovaiah Cariappa	Independent Director	Member
Ms. Mariam Mathew	Independent Director	Member
Mr. Venkataraman Venkitachalam	Non-Executive Director	Member

**AXISCADES Technologies Limited**

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

**Stakeholders Relationship Committee:**

<b>Name</b>	<b>Category</b>	<b>Position</b>
Lt Gen Codanda Poovaiah Cariappa	Independent Director	Chairman
Mr. Rajendra Moholkar	Independent Director	Member
Mr. David Abikzir	Non-Executive Director	Member

**Risk Management Committee:**

<b>Name</b>	<b>Category</b>	<b>Position</b>
Ms. Mariam Mathew	Independent Director	Chairperson
Mr. Rajendra Moholkar	Independent Director	Member
Mr. Venkataraman Venkitachalam	Non-Executive Director	Member
Mr. Shashidhar SK	Chief Financial Officer	Member

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

Yours faithfully,

For **AXISCADES Technologies Limited**

**Sonal Dudani**

**Company Secretary & Compliance Officer**

**AXISCADES Technologies Limited**

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CIN No.: L72200KA1990PLC084435