

January 25, 2025

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/Madam,

Sub: Resignation of Mr. Abidali Neemuchwala as Chairman and Non-Executive Non-Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that Mr. Abidali Neemuchwala (DIN: 02478060) has submitted his resignation as Chairman and Non-Executive Non-Independent Director of the Company, effective January 25, 2025, vide email of the same date, due to personal reasons.

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. Abidali Neemuchwala 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

Details 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

S. No.	Details of event that need to be disclosed	Information about the event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from January 25, 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Letter of Resignation along with detailed reason for resignation	Reason: On grounds of personal reasons. 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: Abid Neemuchwala <abidalineemuchwala@gmail.com>
Sent: 25 January 2025 04:39
To: Alfonso Martinez; 'Mariam Mathew'; 'Tanmoy Chakrabarty'; 'C P Cariappa'; Rajendra Moholkar; sravinarayanan@gmail.com; David Abikzir; Venkatraman
Cc: Sonal Dudani
Subject: Resignation

Dear Board Members,

I hereby tender my resignation from the board of Axiscades with immediate effect, due to personal reasons.

It has been my pleasure to Chair this board and enable the strategic and leadership transition of the company and I wish Axiscades all the best. I want to thank you for the privilege of working with each of you and I have learnt a lot in every interaction and I look forward to staying in touch.

Dear Sonal/Venkat, Please do the needful from a compliance standpoint and I am available for any help you need.

Warm regards,
Abid

Abidali Z Neemuchwala
EA: Jill Hutsell: Jillhutsell.ea@gmail.com