

January 27, 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. Rajendra Moholkar as Non-Executive, 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. Rajendra Moholkar (DIN: 10779370) has submitted his resignation as Non-Executive, Independent Director of the Company, vide email dated January 27, 2025, with effect from close of business hours of today i.e., Monday, January 27, 2025 due to increased personal responsibilities and time constraints.

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. Rajendra Moholkar 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/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 close of business hours of today i.e., Monday, January 27, 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: Due to increased personal responsibilities and time constraints. Resignation email copy is attached herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Committee Membership: <ul style="list-style-type: none"> • Audit Committee – Chairman • Stakeholder Relationship Committee – Member • Risk Management Committee - Member
7	The independent director shall, along with the detailed reasons, also provide a confirmation that	Mr. Rajendra Moholkar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation email.

AXISCADES Technologies Limited

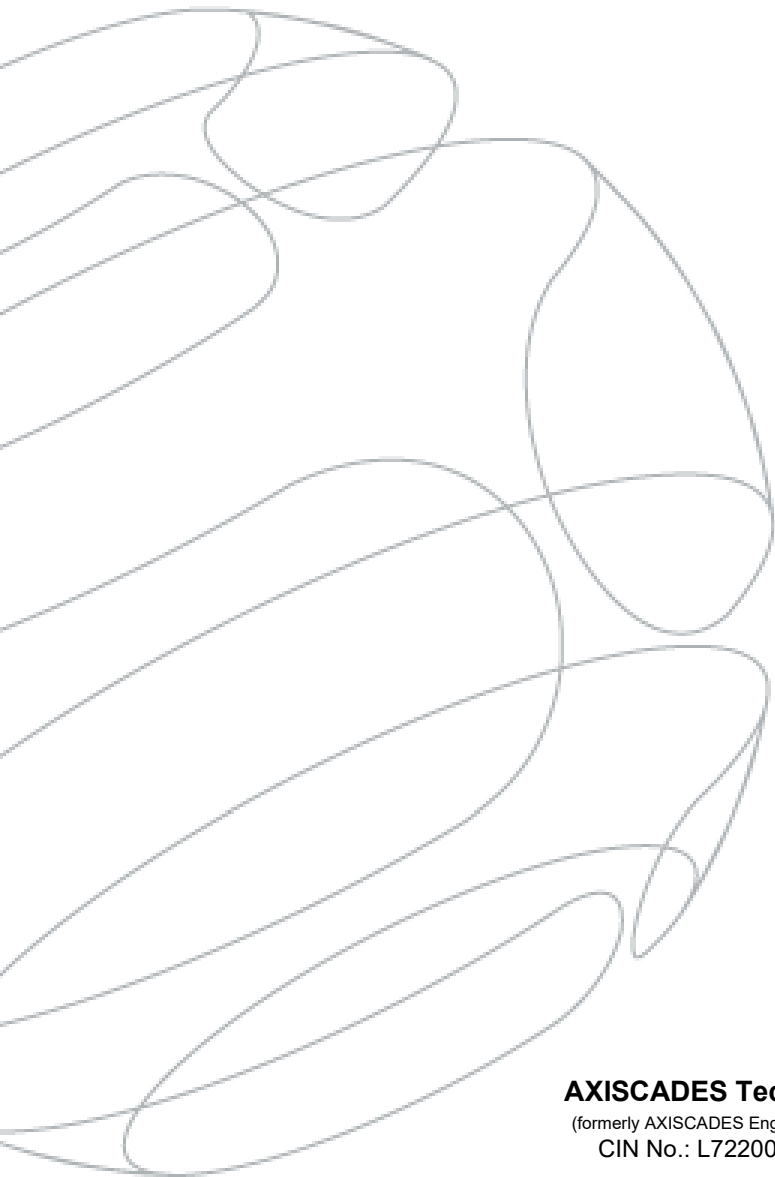
(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

	there is no other material reasons other than those provided.	
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For **AXISCADES Technologies Limited**

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
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From: Rajendra Moholkar
Sent: 27 January 2025 16:52
To: Alfonso Martinez; 'Mariam Mathew'; 'Tanmoy Chakrabarty'; 'C P Cariappa';
sravinarayanan@gmail.com; David Abikzir; Venkatraman
Cc: Sonal Dudani
Subject: My Resignation

Dear Board members,

Due to increased personal responsibilities and time constraints, I hereby tender my resignation as Independent Director of the Company with effect from close of business hours of today, i.e. Monday, January 27, 2025.

I thank the Directors for all the co-operation and help to me during my tenure. I wish all the best to the Company in future.

I further confirm that there is no other material reason for my resignation other than the one mentioned above.

With best regards,
Rajendra Moholkar