

March 27, 2026

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
NSE Symbol: AXISCADES

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25 Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 051
BSE Scrip Code: 532395

Dear Sir/Madam,

Sub: Press Release – AXISCADES Technologies Ltd. Announces Appointment of Giridhar Aramane as Independent Director

With reference to captioned subject, please find enclosed Press Release titled – “AXISCADES Technologies Ltd. Announces Appointment of Giridhar Aramane as Independent Director”

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



AXISCADES Technologies Ltd. Announces Appointment of Giridhar Aramane as Independent Director

Bengaluru, India – 27th March 2026: AXISCADES Technologies Limited (NSE: AXISCADES, BSE: 532395), a leading technology and engineering solutions company, today announced the appointment of Mr. Giridhar Aramane as Non-Executive Independent Director on its Board.

Commenting on the appointment, Dr. Sampath Ravinarayanan, Founder Chairman & Managing Director, AXISCADES Technologies Limited said, *“We welcome Mr. Aramane as the Non-Executive Independent Director at AXISCADES. His extensive experience across government, infrastructure, and strategic policy brings invaluable perspective as we continue to strengthen our capabilities in engineering and technology solutions. His deep expertise in policy execution and large-scale program management will further enable us to navigate complex global markets with agility. His leadership and deep understanding of complex ecosystems will play a critical role in guiding our growth journey and enhancing governance standards.”*

Mr. Aramane brings over three decades of leadership experience across defence, infrastructure, finance, and public policy. His extensive experience will enhance AXISCADES’ strategic direction, governance framework, and expansion across key sectors. An IAS officer of the 1988 batch, he most recently served as Defence Secretary to the Government of India (2022–2024).

He has previously served as Secretary, Ministry of Road Transport & Highways (MoRTH), and Additional Secretary in the Cabinet Secretariat. His experience also includes roles at the Ministry of Petroleum & Natural Gas and Insurance Regulatory and Development Authority (IRDAI), as well as key leadership positions in the Government of Andhra Pradesh.

Mr. Aramane currently serves on the boards of Cyient DLM Limited, IL&FS, Go Digit General Insurance, and Raajmarg Infra Investment Managers Private Limited. He is also a member of the Governing Body of IIIT Bangalore and a mentor with ITS India Forum.

He holds a B.Tech. in Civil Engineering from Jawaharlal Nehru Technological University, Hyderabad, an M.Tech. from the Indian Institute of Technology, Madras, and an M.A. in Economics from Kakatiya University, Warangal.

Speaking on his appointment Mr. Giridhar Aramane said, *“I am pleased to join the Board of AXISCADES Technologies Limited at a significant growth phase for the company, as engineering and technology continue to play a pivotal role in shaping global industries. AXISCADES has built strong capabilities across key sectors, and I look forward to contributing to its strategic priorities, strengthening governance frameworks, and supporting sustainable, long-term value creation.”*

This appointment underscores AXISCADES’ continued focus on strengthening its Board with accomplished leaders who bring deep domain expertise, strategic perspective, and strong governance capabilities.

About AXISCADES Technologies Limited

AXISCADES is a leading, end-to-end technology, product and solutions provider aiding the creation of innovative, sustainable, and safer products worldwide in the Aerospace, Defence and ESAI domains. Headquartered in Bangalore with subsidiaries and offices worldwide, in France, Germany, Denmark, USA, and Canada. AXISCADES has a diverse team of over 3000+ professionals working across 17 locations across globe, striving to reduce the program risk and time to market.



AXISCADES has long term relationship with Defence Forces, MoD, Defence Labs and PSUs along with global OEMs. AXISCADES possesses deep domain experience in Weapon Systems, Avionics, Radar, Electronic Warfare, C4I2, Drones, Anti-Drone Systems, Test Solutions, GSE and GHE. AXISCADES has executed several innovative in-house projects and partnered solutions for Land, Naval, Aerospace and Homeland Security.

The comprehensive portfolio of solutions covers the complete product development lifecycle from concept evaluation to manufacturing support and certification.

More information: www.AXISCADES.com

LinkedIn: <https://www.linkedin.com/company/AXISCADES/>

For further Queries, please contact:

Company: AXISCADES Technologies Ltd.	Investor Relations: MUGF Intime India Pvt. Ltd.
	
<p>Mr. Mukund Santhanam (Chief Strategy and Growth Officer & Head - Investor Relations) Email id : mukund.santhanam@AXISCADES.in</p> <p>Mr. Akash Pandey (Manager -Investor Relations) Email id: akash.pandey@AXISCADES.in / investor.relations@AXISCADES.in Tel: +91 9739445571</p> <p>Mr. Ravikumar Joghee Chief Marketing Officer Email id: ravikumar.joghee@AXISCADES.in Tel: +91 80 41939000</p>	<p>Mr. Irfan Raeen / Mr. Sumeet Khaitan</p> <p>Email id: irfan.raeen@in.mpms.mugf.com / sumeet.khaitan@in.mpms.mugf.com</p> <p>www.in.mpms.mugf.com</p> <p>Tel: +91 9773778669 / +91 7021320701</p>

Media / PR Shreeya Namjoshi Tel: +91 7715836283 Email: shreeya@brandingedgestrategies.com	
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Safe Harbor

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