

January 30, 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,

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 resignation of Mr. Rajendra Moholkar from the Directorship of the Company with effect from the close of business hours of January 27, 2025, the Board of Directors through circular resolution passed today i.e. January 30, 2025, *inter alia*, have approved the reconstitution of following Committees of the Board of Directors as under:

Audit Committee:

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

Stakeholders Relationship Committee:

Name	Category	Position
Lt Gen Codanda Poovaiah Cariappa	Independent Director	Chairman
Mr. Venkataraman Venkitachalam	Non-Executive Director	Member
Mr. David Abikzir	Non-Executive Director	Member

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

Risk Management Committee:

Name	Category	Position
Ms. Mariam Mathew	Independent Director	Chairperson
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



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