

Date 30th March 2015

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Fax. : 022-26598237 / 38
Email : cmllist@nse.co.in

Sub.: Disclosure under clause 30 of the Listing Agreement.

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, in their meeting held today i.e. 30th March 2015, has approved the appointment of Mrs. Vimmi M. Trehan (DIN No. 07141874) as an Additional Director in the capacity of Independent Director (Woman) with immediate effect.

This is for your information and necessary records.

For AXISCADES Engineering Technologies Limited



Shweta Agrawal
Company Secretary

Cc.

The Manager
Dptt. of Corporate Services
The Stock Exchange – Mumbai
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai

Fax.: 022-22723121/ 22723719

Email: corp.compliance@bseindia.com & corp.relations@bseindia.com