

Date 8 August 2014

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 Mr. Srinath Batni (DIN No. 00041394) has been appointed as an Additional Director in the capacity of Independent Director of the Company with effect from 8th August 2014, in the Board Meeting of the Company held on 8th August 2014.

This is for your information and necessary records.

FOR AXISCADES Engineering Technologies Limited
(formerly AXIS-IT&T LIMITED)


KEDARNATH CHOUDHURY
DIRECTOR

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The Manager
Dptt. of Corporate Services
The Stock Exchange – Mumbai
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