

September 28, 2023

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. David Bradley as Chairman and Non-Executive 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. David Bradley (DIN: 08380717), being a Non-Executive Non-Independent Director of the Company has submitted his resignation as Chairman and Director of the Company, vide letter dated September 27, 2023, with effect from the close of Annual General Meeting on September 28, 2023.

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 letter received from Mr. David Bradley (DIN: 08380717) 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	Name of the Director	Mr. David Bradley
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to commercial issues with Jupiter Capital, the Company's principal shareholder
3	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from close of Annual General Meeting on 28 th September 2023
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

DAVID RICHARD BRADLEY

Four Acres,
Hall Lane,
Wrightington,
WN6 9EN,
United Kingdom

27th September 2023

Sonal Dudani
Company Secretary
& Compliance Officer
AxisCades Technologies Limited
Block C, Kirloskar Business Park,
Bengaluru 60024
Karnataka, INDIA

Dear Madam,

It is with profound regret that I must tender my resignation from the Board of AxisCades Technologies Limited effective immediately following the close of the AGM on Thursday 28th September. This has been a difficult decision but due to the long standing commercial dispute with the Company's principal shareholder Jupiter Capital this is the correct cause of action.

It has been a privilege acting as both Non-Executive Director and Chairman since 2019 where we have seen the Company's fortunes develop into what we see today. I wish to thank all the operational staff for their professionalism and friendship during these exciting times and wish them and the Company the success they clearly deserve.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'DRB', followed by a long horizontal flourish.

David Richard Bradley