

December 12, 2017

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
BSE Scrip Code : 532395

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25 Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 051
NSE Symbol: AXISCADES

Dear Sir,

Sub.: Intimation of Appointment of Chief Executive Officer (CEO) and Executive Director of the Company, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, has considered and approved today i.e. 12.12.2017, to appoint Mr. Mritunjay Singh (DIN No. 06864030) as Additional Director in the capacity of Chief Executive Officer and Executive Director of the Company with effect from 02.01.2018.

Mr. Singh holds a Bachelor's degree in Technology in Electronics & Communications and has over 22 years of experience in Technology Business.

He has held various senior level positions in Account Management, Delivery Management and Development Center Management.

Kindly take the same on record.

Yours truly,
For **AXISCADES Engineering Technologies Limited**



Shweta Agrawal
Company Secretary

AXISCADES Engineering Technologies Limited

CIN No.: L72200KA1990PLC084435