

March 23, 2022

The Manager
Dppt. Of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower, Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

Listing Department
The 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,

Subject: Intimation for the appointment of Company Secretary & Key Managerial Personnel (KMP) under Regulation 30 of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Sonal Dudani (Membership No. 40415) has been appointed as Company Secretary and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013, w.e.f. 22nd March 2022.

Please be informed that Mrs. Sonal Dudani continues to act as Compliance Officer of the Company, in terms of Regulations 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The intimation to this effect was submitted to the exchange on September 15, 2021.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

Kindly take the above information on record.

Yours truly,

For **AXISCADES Technologies Limited**
(Formerly AXISCADES Engineering Technologies Limited)



Shashidhar SK
Chief Financial Officer



AXISCADES Technologies Limited
(Formerly AXISCADES Engineering Technologies Limited)
CIN No.: L72200KA1990PLC084435

Appointment of Company Secretary & Key Managerial Personnel

Sl. No.	Details of Events that need to be provided	Information of such Events
		SONAL DUDANI
1	Appointment	Company Secretary (KMP) & Compliance Officer
2	Date of appointment & term of appointment	a. w.e.f. March 22, 2022 b. Company Secretary & KMP c. Continuing as Compliance Officer of the Company, effective from November 01, 2021
3	Brief Profile	Sonal has over 7 years of experience in Corporate Secretarial Affairs & Statutory Compliances. She joined AXISCADES in March 2015 and prior to AXISCADES she has worked with Mphasis Limited.
4	Disclosure of Relationship between Directors	Not related to any Director of the Company

Sonal Dudani

