

June 25, 2015

Listing Department
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Bandra (E),
Mumbai- 400051
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The Manager
Dptt. of Corporate Services
The Stock Exchange – Mumbai
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
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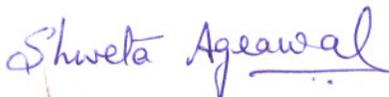
Dear Sir,

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

With reference to the captioned subject, we wish to inform you that the Company has received a letter from Mr. Kaushik Sarkar, intimating that he will continue as Chief Financial officer (CFO) of the Company and steps down from the office of Directorship of the Company with immediate effect.

This is for your information and necessary records.

For AXISCADES Engineering Technologies Limited



Shweta Agrawal
Company Secretary