

August 14, 2015

Listing Department
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The Manager
Dptt. of Corporate Services
The Stock Exchange – Mumbai
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai
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Sub.: Disclosure under clause 30 of the Listing Agreement.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, in their meeting held today i.e. 14th August 2015, has approved the appointment of Mr. Sudhakar Gande (DIN No. 00987566) as an Additional Director in the capacity of Vice Chairman & Director (whole time) with immediate effect.

This is for your information and necessary records.

For AXISCADES Engineering Technologies Limited



Shweta Agrawal
Company Secretary

AXISCADES Engineering Technologies Limited
(formerly Axis-IT&T Limited)

CIN No.: L72200DL1990 PLC 041275

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