

June 29, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: – Intimation of completion of tenure of Non-Executive Director

This is to inform that as per the terms of appointment, Mr. David Walker (DIN: 08764633) completed his term as Non-Executive Director of AXISCADES Technologies Limited ('the Company') at the close of business hours on June 28, 2023, and accordingly ceases to be Non-Executive Director of the Company.

Mr. David Walker was inducted on the Board of Directors of the Company effective June 29, 2020.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended.

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