

July 01, 2023

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

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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional (Non-Executive, Non-Independent) Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the Board of Directors, vide Circular Resolution dated 30th June, 2023, approved on 30th June, 2023, based on the recommendation of Nomination and Remuneration Committee of Directors, considered and approved appointment of Dr. S. Christopher (DIN: 08983133) as an Additional Director in the category of Non- Executive, Non-Independent Director with effect from June 30, 2023.

Dr. S. Christopher, has served as the Secretary to the Department of Defence, Ministry of Defense, Government of India, Chairman of the Defence Research and Development Organization (DRDO), Director of the Centre for Airborne Systems, Group Director at Electronics and Radar Development Establishment (LRDE) and is presently engaged as a professor of practice in the Department of Electrical Science at the Indian Institute of Technology Madras. Dr. Christopher is a recipient of many awards such as JC Bose Gold Medal, DRDO Scientist of the Year Award, DRDO Technology Group Award, NRDC Award, Dr VM Ghatge Award for his contributions in the field of microwave antennas and radar systems. He has to his credit several publications, copywrites and patents.

Pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we affirm that Dr. S. Christopher appointed as Additional Director (Non-Executive, Non-Independent) by the Board of our Company, is not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such authority.

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

The relevant details pertaining to the above, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure.

Kindly take the above information on record.

Yours truly,

For **AXISCADES Technologies Limited**

Sonal Dudani

Company Secretary & Compliance Officer



AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

**Appointment of Non- Executive Director on the Board of
AXISCADES Technologies Limited**

Sl. No.	Details of Events that need to be provided	Information of such Events					
		Dr. S. Christopher					
1	Appointment of Director	Additional Director of the Company in the category of 'Non-Executive & Non-Independent'					
2	Date of appointment and term of appointment	<table border="1"> <thead> <tr> <th><u>Date of Appointment</u></th> <th><u>Term</u></th> </tr> </thead> <tbody> <tr> <td>June 30, 2023</td> <td> <p><u>As an Additional Director:</u> He would hold office up to the date of next General Meeting or maximum period of three months from the date of appointment in terms of Regulation 17 (1C) of SEBI (LODR) Regulations 2015.</p> <p><u>As Non-Executive Director:</u> Liable to retire by rotation</p> </td> </tr> </tbody> </table>	<u>Date of Appointment</u>	<u>Term</u>	June 30, 2023	<p><u>As an Additional Director:</u> He would hold office up to the date of next General Meeting or maximum period of three months from the date of appointment in terms of Regulation 17 (1C) of SEBI (LODR) Regulations 2015.</p> <p><u>As Non-Executive Director:</u> Liable to retire by rotation</p>	
<u>Date of Appointment</u>	<u>Term</u>						
June 30, 2023	<p><u>As an Additional Director:</u> He would hold office up to the date of next General Meeting or maximum period of three months from the date of appointment in terms of Regulation 17 (1C) of SEBI (LODR) Regulations 2015.</p> <p><u>As Non-Executive Director:</u> Liable to retire by rotation</p>						
3	Brief Profile	<p>Dr. S. Christopher, who retired as a distinguished scientist from DRDO, has made significant contributions in the development of Indian Airborne Early Warning and Control (AEW&C) system, from the inception to induction to Indian Air force. He served as the Secretary to the Department of Defence R&D, MoD, Government of India, managing ATVP, the design house of nuclear submarine programme, ADA, the fighter aircraft design agency and the Brahmos, missile joint venture with Russia as well as the Chairman of the Defence Research and Development Organisation (DRDO), and is presently engaged as a professor of practise in the Department of Electrical Science at the Indian Institute of Technology Madras.</p> <p>Known as the man behind the indigenous Airborne Early Warning and Control (AEW&C) system, he</p>					

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

		<p>obtained his BE (Hons) in Electronics and Communication Engineering from the College of Engineering, University of Madras in 1978, MTech in Microwaves and Radar Engineering from IIT, Kharagpur, and PhD in Antenna and Measurement Techniques from IIT Madras.</p> <p>Dr. Christopher has an illustrious career and held several esteemed positions, including founder programme director of AEW&C and Director of the Centre for Airborne Systems. Prior to that he was Group Director at Electronics and Radar Development Establishment (LRDE). Dr. Christopher led the team which created the Automated Planar Near Field Measurement Facility paving the way for electronically scanned array antenna evaluation. He was Project Director for LCA Multi Mode Radar and led the design and development of slotted array technology, used in several airborne and missile projects. He was also Project Director for development of Maritime Patrol Airborne Radar, SuperVision 2000, for the Indian Navy. Prior to joining DRDO, Dr Christopher was working as Senior Engineer in Bharat Electronics Ltd, Ghaziabad.</p> <p>Dr. Christopher is a recipient of many awards such as JC Bose Gold Medal, DRDO Scientist of the Year Award, DRDO Technology Group Award, NRDC Award, Dr VM Ghatge Award for his contributions in the field of microwave antennas and radar systems. He has to his credit several publications, copywrites and patents. He is also fellow of National Academy of Engineers (FNAE).</p>
4	Disclosure of Relationship between Directors	Not related to any Director of the Company

For **AXISCADES Technologies Limited**

Sonal Dudani

Company Secretary & Compliance Officer

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435