

August 7, 2019

Listing Department
 National Stock Exchange of India Ltd.
 Exchange Plaza, C-1, Block G
 Bandra Kurla Complex,
 Bandra (E),
 Mumbai- 400051
 BSE Scrip Code : 532395

The Manager
 Dptt. of Corporate Services
 BSE Limited
 Floor 25 Phiroze Jeejeebhoy Towers
 Dalal Street, Fort,
 Mumbai – 400 051
 NSE Symbol: AXISCADES

Dear Sir,

Sub.: Completion of Term of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Dr. Vivek Mansingh (DIN: 06903079) and Mr. Srinath Batni (DIN: 00041394), Independent Directors, are going to complete their term of 5 years as Independent Directors in the Company, on September 08, 2019.

They have conveyed to the Nomination & Remuneration Committee of the Board their unavailability for next term of directorship and the same was taken note of today in the Board Meeting.

Enclosed herewith is the brief details of change of Director as prescribed vide SEBI circular dated September 09, 2015.

Sr. No.	Particulars	Details of Change	
		Dr. Vivek Mansingh	Mr. Srinath Batni
1	Reason for change	Cessation of term of appointment	Cessation of term of appointment
2	Date of Cessation & -term of Appointment	September 09, 2019 September 09, 2014- September 08, 2019	September 09, 2019 September 09, 2014- September 08, 2019

You are requested to kindly take the above on record.

Yours truly,
 For **AXISCADES Engineering Technologies Limited**



Shweta Agrawal
 Company Secretary

AXISCADES Engineering Technologies Limited

CIN No.: L72200KA1990 PLC084435

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