

January 05, 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 of change in Directors under Regulation 30 of SEBI LODR Regulations 2015.**

We wish to inform you that the Board of Directors, at their meeting held today, based on the recommendation of Nomination and Remuneration Committee of Directors, considered and approved appointment of Mr. Venkataraman Venkitachalam (DIN:05008694) as an Additional Director in the category of Non- Executive, Non-Independent Director effective from the start of business hours of 06<sup>th</sup> January 2023.

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 Mr. Venkataraman Venkitachalam appointed as Additional Director (Non-Executive, Non-Independent) by the Board of our Company today, is not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such authority.

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	
		<b>VENKATARAMAN VENKITACHALAM</b>	
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	<b><u>Date of Appointment</u></b>	<b><u>Term</u></b>
		06 <sup>th</sup> January 2023	<b><u>As an Additional Director:</u></b> 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.
			<b><u>As Non-Executive Director:</u></b> Liable to retire by rotation
3	Brief Profile	<p>Holistic experience of more than 20 years - Over 16 years of experience in Business Strategy &amp; Development, Project Financing, Mergers &amp; Acquisitions and accounting and 4 years' experience in the Public sector.</p> <p>Worked on all stages of a Project Life Cycle: Opportunity identification, bid strategy, financial evaluation &amp; Project Implementation.</p> <p>Involved in financing of numerous projects in roads, thermal power, hydro power, wind energy, solar power and real estate sectors both as lender &amp; Borrower.</p> <p>Experience in Contract negotiations – Project contracts, Financing contracts and Consulting contracts.</p> <p>Experience in accounting, taxation and Corporate law compliances, and ERP initiatives.</p>	

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4	Disclosure of Relationship between Directors	Not related to any Director of the Company
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For **AXISCADES Technologies Limited**

**Sonal Dudani**  
**Company Secretary & Compliance Officer**



**AXISCADES Technologies Limited**

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CIN No.: L72200KA1990PLC084435

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