

September 19, 2024

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,

Sub: Appointment of Additional Directors (Non-Executive, Independent) – Lt Gen Codanda Poovaiah Cariappa and Mr. Rajendra Chandrakantrao Moholkar

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, through circular resolution passed on September 18, 2024, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Lt Gen Codanda Poovaiah Cariappa (DIN: 10777872) and Mr. Rajendra Chandrakantrao Moholkar (DIN: 10779370) as Additional Directors in the category of Non- Executive, Independent Directors on the Board of the Company with effect from the start of the business hours of September 19, 2024.

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 Lt Gen Codanda Poovaiah Cariappa and Mr. Rajendra Chandrakantrao Moholkar appointed as Additional Directors (Non-Executive, Independent) by the Board of our Company, are 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 Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-I.

Kindly take the above information on record.

Yours truly,

For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

Encl.: A/a

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

Annexure-I

**Appointment of Non-Executive, Independent Directors on the Board of
AXISCADES Technologies Limited**

| Sl. No | Details of events that need to be provided | Information | |
|--------|---|--|--|
| | | Lt Gen Codanda Poovaiah Cariappa (DIN: 10777872) | Mr. Rajendra Chandrakantrao Moholkar (DIN: 10779370) |
| 1 | Reason for change | He has been appointed as an Additional Director in the category of Non-Executive, Independent Director on the Board of the Company. | He has been appointed as an Additional Director in the category of Non-Executive, Independent Director on the Board of the Company. |
| 2 | Date of first Appointment & Term of Appointment | With effect from the start of the business hours of September 19, 2024 subject to approval of the shareholders in terms of Regulation 17 (1C) of SEBI (LODR) Regulations, 2015. Term of appointment – 3 years | With effect from the start of the business hours of September 19, 2024 subject to approval of the shareholders in terms of Regulation 17 (1C) of SEBI (LODR) Regulations, 2015. Term of appointment – 3 years |
| 3 | Brief Profile | A highly proficient and qualified professional with proven strategic leadership skills, Lt Gen Codanda Poovaiah Cariappa has nearly four decades of experience and has acquired multi domain expertise varying from concepts, doctrine, strategy and policy formulation at the apex level. He has accomplished in human resources development, conflict resolution and disaster management at the national and international levels, communication and negotiation skills in complex environments with cross cultural sensitization. He is competent in operations, logistics and supply chain management with sound budgeting & financial | Mr. Rajendra Moholkar has over 40 years work experience. He is M.Com., AICWA, ACS and Masters in Finance (MFM). His experience is mainly in corporate laws, governance and corporate secretarial field where he has over 30 years' experience. He was with Tata Consultancy Services Limited (TCS) from August 2010 and worked as Company Secretary of TCS from April 2017 to October 2021. He retired from TCS on January 31, 2022. Prior to TCS, he worked as Company Secretary of TCS e-Serve Limited (formerly Citigroup Global Services Limited) since November 1996 until its merger with TCS in October 2013 |

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| | | <p>management, experience backed by exceptionally high integrity and accountability.</p> <p>He has been Principal Staff Officer to the Chief of Army Staff, Headed the Sustenance Branch of the Indian Army as Master General Sustenance (MGS), responsible for revenue procurement and maintenance of nearly 12 lakhs troops of the Indian Army, Exercised Direct Control over the DG Ordnance Services (DG OS) & DG Electrical & Mechanical Engineering (DG EME). He has served as Military Secretary to the Hon'ble President of India (2018-20). Envisioned and formulated multiple Military Concepts and Approach Papers on HRD, Leadership, Logistics, Maintenance, Procurement and Training for the Indian Army.</p> <p>He has experience in Budget Management worth Rs 15000 crores per annum in Defence Procurement of equipment, ammunition, vehicles, armament and critical stores from domestic as well as foreign markets with financial powers up to Rs 350 crores per transaction.</p> <p>Lt Gen Codanda Poovaiah Cariappa is a Certified Independent Director by Indian Institute of Corporate Affairs, has completed Independent Director's Programme from IIM, Mumbai, Global Online Certification Course Generative AI for Business</p> | <p>and as Company Secretary of ICICI Securities and Finance Co. Ltd. for about 4 years. His other work experience includes working with Raymond, Mahindra & Mahindra and Blaze Advertising in finance, accounts, taxation and allied fields for about a decade.</p> <p>He has a rich and varied experience in corporate laws/secretarial and corporate governance field. His experience ranges from Mergers to Amalgamations to Acquisitions and share buybacks and delisting of its equity shares from Stock Exchanges.</p> <p>He also worked as a lecturer for two academic years in leading commerce colleges in Mumbai.</p> <p>Currently, he works as Consultant in corporate governance laws and is based in Mumbai.</p> |
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| | | <p>Decisions 2024 from MIT, USA & IIM Mumbai, Masters in Strategic Studies from US Army War College, USA, UN Senior Mission Leaders Course from Beijing, China, MPhil, Defence Studies from Devi Ahilya Vishwavidyalaya, Indore, Madhya Pradesh, MSc Defence Studies from Defence Services Staff College, Wellington, Tamil Nadu, Masters Diploma in Business Administration from Symbiosis University, Pune and BSc from Jawaharlal Nehru University, New Delhi.</p> <p>He has won various awards including Karnataka Rajyotsava Award (2023), Param Vishisht Seva Medal, Ati Vishisht Seva Medal, Sena Medal, Vishisht Seva Medal, Appointed Honorary ADC to Hon'ble President of India (2021-23), has won two Gallantry Awards - Army Commander Commendation Cards and UN Medals.</p> | |
| 4 | Disclosure of Relationship between Directors | Not related to any Director of the Company. | Not related to any Director of the Company. |

For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

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