

March 14, 2025

The Manager
Dptt. 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/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company, in its meeting held today i.e., March 14, 2025 has *inter-alia* transacted the following matters:

- Approved the withdrawal of proposal for appointment of Dr. Prahlada Ramarao (DIN: 07548289), who is above 75 years of age, as a Non-Executive, Non-Independent Director of the Company.
- Subsequent to change in the management of the Company, below mentioned Key Managerial Personnel (KMPs) are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges under Regulation 30 of Listing Regulations:

The contact details as required to be disclosed under said Regulation is set out below:

Name & designation	Contact number	Email ID
Mr. Alfonso Martinez Fernandez CEO & Managing Director	+91 80 4193 9000	alfonso.martinez@axiscades.com
Mr. Shashidhar SK Chief Financial Officer	+91 80 4193 9000	shashidhar@axiscades.in
Ms. Sonal Dudani Company Secretary & Compliance Officer	+91 80 4193 9000	sonal.d@axiscades.in

The meeting started at 6:00 PM (IST) and concluded at 7:26 PM (IST).

Kindly take the above information on record.

Yours faithfully,

For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

Reg. Office: Block C, Second Floor, Kirlskar Business Park, Bengaluru -560024, Karnataka, INDIA
Ph: +91 80 4193 9000 | Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com