

June 29, 2026

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: Appointment of an Additional Director (Non-Executive, Non-Independent) – Mr. Abhay Maheshwari

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e. June 29, 2026, based on the recommendation of Nomination and Remuneration Committee, has considered and approved the appointment of Mr. Abhay Maheshwari (DIN: 08004819) as an Additional Director in the category of Non-Executive, Non-Independent Director of the Company with effect from June 29, 2026.

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. Abhay Maheshwari, appointed as an 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.

The relevant details pertaining to the above appointment, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as "Annexure-I".

The Board meeting commenced at 11.00 AM (IST) and concluded at 01:50 PM (IST)

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

Annexure-I

Appointment of Director

Sl. No.	Particulars	Information
1	Appointment of Director	Mr. Abhay Maheshwari
2	Date of appointment	With effect from June 29, 2026, subject to approval of the shareholders in terms of Regulation 17 (1C) of Listing Regulations.
3	Term of appointment	Mr. Abhay Maheshwari (DIN: 08004819) being appointed as an Additional Director (Non-Executive Non-Independent), is liable to retire by rotation.
4	Brief Profile	<p>Mr. Abhay Maheshwari is a seasoned finance executive and IIM Indore alumnus, Chartered Accountant with 18 years of strategic and operational experience across corporate finance, fundraising, IPO, finance transformation, Capital and liquidity management, and Investing. Over the course of his career, he has contributed to strategic financial leadership, business growth and partnering, supported growth-oriented capital decisions, and played a key role in structuring and executing high-impact transactions that strengthen long-term business value.</p> <p>Mr. Abhay is recognised for his sound professional judgment, analytical rigour, and commercial acumen. He collaborates effectively with founders, institutional investors, and C-suite leaders to align financial strategy with business priorities and risk appetite. His contributions span transaction structuring, capital allocation, investor and board engagement, and governance-focused financial oversight.</p> <p>As a people leader, Abhay has built and led high-performing, cross-cultural teams, fostering accountability and delivering measurable results in</p>

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		complex, fast-paced environments. He is respected for his integrity, pragmatic problem-solving, and a solution-oriented approach to complex business and financial challenges—qualities that drive sustained value creation and strong stakeholder confidence.
5	Disclosure of Relationship between Directors	Not related to any Director of the Company.

For **AXISCADES Technologies Limited**

Sonal Dudani

Company Secretary & Compliance Officer

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