

June 30, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors, through a circular resolution passed today i.e. June 30, 2026, *inter alia*, has approved the reconstitution of the Nomination and Remuneration Committee (“Committee”) of the Board by appointing Mr. Abhay Maheshwari as an additional member of the Committee with effect from July 01, 2026.

Accordingly, the composition of the Nomination and Remuneration Committee shall be as follows:

Name	Category	Position
Mr. Tanmoy Chakrabarty	Independent Director	Chairman
Lt Gen Codanda Poovaiah Cariappa	Independent Director	Member
Ms. Mariam Mathew	Independent Director	Member
Mr. Venkataraman Venkitachalam	Non-Executive Director	Member
Mr. Abhay Maheshwari	Non-Executive Director	Member

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