

August 11, 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/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations, we wish to inform that Mrs. Mariam Mathew (DIN: 08065365) has submitted her resignation as Non-Executive, Independent Director of the Company, vide email dated August 11, 2026, with effect from close of business hours of today i.e., Tuesday, August 11, 2026 due to increased family commitments.

Further, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through circular resolution passed today, i.e. August 11, 2026, has approved the appointment of Ms. Ashmita Sethi (DIN: 08660491) as Additional Director in the category of Non-Executive, Independent Director of the Company with effect from August 11, 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 Ms. Ashmita Sethi, appointed as Additional Director (Non-Executive, Independent Director) 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, as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

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

POD2/I/3762/2026 issued on July 11, 2023, and last updated on January 30, 2026 is enclosed as "Annexure-I".

The email received from Mrs. Mariam Mathew is enclosed herewith.

This is for your information and records.

Yours faithfully,

For **AXISCADES Technologies Limited**

Sonal Dudani

Company Secretary & Compliance Officer

Encl: A/a

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Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Details of event that need to be disclosed	Mrs. Mariam Mathew	Ms. Ashmita Sethi
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Appointment of Ms. Ashmita Sethi (DIN: 08660491) as an Additional Director (Non-Executive, Independent Director) of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from close of business hours of today i.e., Tuesday, August 11, 2026	With effect from August 11, 2026 subject to approval of the shareholders in terms of Regulation 17 (1C) of SEBI (LODR) Regulations, 2015. Term – 3 years with effect from August 11, 2026.
3	Brief profile (in case of appointment)	Not applicable	Ms. Ashmita Sethi is a globally recognized C-suite leader in the Aerospace & Defence industry, with more than 25 years of experience in advancing aviation, engineering, technology, and industrial growth. She has held senior leadership positions with the world's largest aerospace and defence companies, most recently serving as President & Country Head of Pratt & Whitney (RTX) India & Managing Director of United Technologies India Pvt Ltd. Prior to this as a Senior Director at Boeing and Vice President at Rolls-Royce.

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			Beyond corporate leadership, Ms. Ashmita has chaired and co-chaired several leading industry bodies, chambers of commerce, and policy forums, where she has played a pivotal role in shaping India's aerospace and defence ecosystem through strategic policy advocacy and industry-government collaboration. Widely regarded as one of the industry's most respected leaders, she continues to advise global corporations, governments and Indian enterprises on unlocking growth opportunities, policy advocacy, capability building and strengthening organizational and institutional relationships. Ms. Sethi played a leading role in her efforts to achieve policy reforms in reducing MRO taxation and recommend a synergistic convergence of Commercial and Defence industries to leverage potential of India's aerospace MRO sector in its entirety, working alongside Ministries of Defence and Civil Aviation. Passionate about nation-building, she remains committed to helping organizations scale-up to strengthen India's aerospace ecosystem, and build long term
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			industrial capability in India for the future of Aerospace & Defence.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not related to any Director of the Company.
5	Letter of Resignation along with detailed reason for resignation	Reason: Owing to increased family commitments Resignation email copy is attached herewith.	NA
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Committee Membership: • Risk Management Committee – Chairperson • Nomination and Remuneration Committee – Member	NA
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Mariam Mathew has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation email.	NA

For **AXISCADES Technologies Limited**

Sonal Dudani

Company Secretary & Compliance Officer

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From: [Mariam Mathew](#)
To: [SRN](#); [C.P. Cariappa](#); [Tanmoy Chakrabarty](#); [giridhar aramane](#); [Venkatraman](#); [Abhay Maheshwari](#)
Cc: [Sonal Dudani](#); [Shashidhar](#)
Subject: Resignation from the Office of Independent Director of the Company
Date: 11 August 2026 09:09:14

Dear Chairman and Board Members,

I hereby tender my resignation from the office of Independent Director of the Company with effect from the close of business hours on August 11, 2026, owing to increased family commitments that require my attention.

I confirm that there is no other material reason for my resignation other than the reason stated above.

I would like to express my sincere gratitude to the Board of Directors and the Management for the trust, support, and cooperation extended to me during my tenure with the Company.

It has been an exciting and enriching experience, for me, to be part of the AXISCADES Technologies group of companies these past eight plus years.

At this point, I see the company being led by an excellent and visionary board that will take the company forward to much greater heights.

I wish the Company continued success in all its future endeavours.

With best regards,

Mariam Mathew
Independent Director
DIN: 08065365