

March 10, 2017

The Manager  
Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Tower,  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 532395

The Manager  
Listing Department  
The 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.: Intimation of appointment of Woman Director, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, has considered and approved today i.e. 10.03.2017, to appoint Mrs. Vimmi Mittal Trehan (DIN No. 07141874) as an Additional Director in the capacity of Independent Director (Woman) with effect from 11.03.2017. She will only be entitled to the sitting fee for the Board/Committee meetings. She is a corporate lawyer and has more than 20 years of experience having all round expertise in Intellectual Property, Drafting and Conveyancing, Corporate Law, Mergers & Acquisitions, Labour Laws, Commercial Laws, Arbitration, Litigation, etc. She is not related to any of the directors of the Company.

It is further informed that Mrs. Vimmi M Trehan served on the Board of the Company from 30.03.2015 till 7.12.2016 and stepped down thereafter due to her personal / professional engagements. Considering her professional capabilities, experience and association with the Company, the Board approved the said appointment.

Kindly take the same on record.

Yours faithfully,  
For **AXISCADES Engineering Technologies Limited**

  
**Shweta Agrawal**  
Company Secretary

**AXISCADES Engineering Technologies Limited**  
(formerly Axis IT&T Limited)

CIN No.: L72200KA1990PLC084435

D-30, Sector - 3, Noida - 201 301, Uttar Pradesh INDIA Ph: +91 120 451 8200 / 8300 Fax: +91 120 244 2921  
Reg. Office : Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560 024 Karnataka INDIA  
Ph: +91 80 4193 9000 Fax: + 91 80 4193 9099 | Email: info@axiscales.com | www.axiscales.com