

August 10, 2016

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 Limited
Exchange Plaza, 5 Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra(E),
Mumbai 400 051
NSE Symbol: AXISCADES

Dear Sir,

Sub.: Outcome of the Board Meeting- Intimation of change in the Board of Director of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

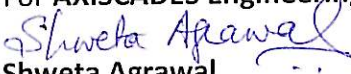
With reference to the captioned subject, we wish to inform you that the Company has received a letter from Mr. Amit Gupta, stepping down from the office of Directorship of the Company.

The Board discussed and accepted the resignation of Mr. Amit Gupta, w.e.f. the close of business hours of 10.08.2016.

Further we wish to inform you that the Board of Directors of the Company, in their meeting held today i.e. 10th August 2016, has approved the appointment of Mr. Sidhartha Mehra (DIN No. 07215979) as an Additional Director in the capacity of Non-Executive Director with effect from 10.08.2016. He will only be entitled to the sitting fee for the Board/Committee meetings. He is Chartered Accountant, currently working as a Chief Financial Officer for Jupiter Capital Pvt. Ltd. He is not related to any of the directors of the Company.

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

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