

AXIS/CO/CS/433/2019-20

9th August 2019

Shri Kautuk Upadhyay Chief Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, "G" Block Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Shri Khushro Bulsara The Senior General Manager – Listing Department BSE Limited Ist Floor, New Trading Ring, Rotunda Building P. J. Towers, Dalal Street Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

- SUB.: RBI Approval Re-appointment of Shri Rajiv Anand and Shri Rajesh Dahiya as the Executive Director (Wholesale Banking) and Executive Director (Corporate Centre) of Axis Bank Limited (the Bank), respectively.
- REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that RBI has today, conveyed its approval to the reappointment of Shri Rajiv Anand as the Executive Director (Wholesale Banking) and Shri Rajesh Dahiya as the Executive Director (Corporate Centre) of the Bank, for a period of 3 years, with effect from 4th August 2019 upto 3rd August 2022 (both days inclusive) and the terms and conditions relating to their reappointments, including remuneration, in terms of Section 35B of the Banking Regulation Act, 1949.

You are requested to take note of above and arrange to bring it to the notice of all concerned.

Thanking You,

Yours Sincerely, For Axis Bank Limited

GirishV. Koliyote Company Secretary