

AXIS/CO/CS/243/2023-24

August 1, 2023

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

Listing Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code : 532215

Dear Sir(s),

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SUB: RESIGNATION OF MANOJ KOHLI, INDEPENDENT DIRECTOR OF AXIS BANK LIMITED ("BANK")

We wish to inform you that Manoj Kohli, Independent Director of the Bank vide his letter dated August 1, 2023, has tendered his resignation with effect from the close of business hours of August 11, 2023. The Bank acknowledges the invaluable contributions rendered by Manoj Kohli during his tenure as an Independent Director and places on record its deep appreciation for his guidance as a member of the Board.

The resignation letter containing reasons for the resignation is attached as **Annexure A**. Manoj Kohli has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter. He does not hold directorship in any listed entity.

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

This is for your information and records.

Thanking You.

Yours Sincerely,
For **Axis Bank Limited**

Sandeep Poddar
Company Secretary

Encl.: as above
Cc: London Stock Exchange
Singapore Stock Exchange

Date: August 1, 2023

Annexure A

To
The Chairman
The Board of Directors
Axis Bank Limited
'Axis House',
Wadia International Centre,
P. B. Marg, Worli,
Mumbai – 400 025

Sub: Resignation

Dear Rakesh,

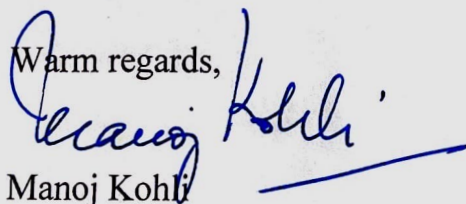
Please accept this as my letter of resignation as a member of the Board of Axis Bank Limited. I intend to devote more time to personal and family commitments that will not allow me to devote sufficient time for my responsibilities as an Independent Director of the Bank.

It has been my pleasure and privilege to serve on the Board of the Bank and I deeply appreciate and acknowledge the professionalism and support of my fellow colleagues on the Board and the management of Axis Bank during my tenure. I wish the management team and the entire Board all the best.

I further confirm that there are no other material reasons other than those provided above for my resignation as an Independent Director from the Board of the Bank. Please also note that I do not hold directorship in any other listed entities.

Please treat this as my formal resignation with effect from the close of business hours on August 11, 2023 and do the regulatory communication as required.

Warm regards,


Manoj Kohli