

AXIS/CO/CS/230/2023-24

July 27, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

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

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

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

SUB.: RBI APPROVAL - APPOINTMENT OF N. S. VISHWANATHAN AS THE NON-EXECUTIVE (PART-TIME) CHAIRMAN OF AXIS BANK LIMITED ("BANK").

We refer to our letter no. AXIS/CO/CS/159/2023-24 dated June 16, 2023, informing that the Board of Directors of the Bank has approved the appointment of N. S. Vishwanathan (DIN: 09568559), Independent Director as the Non-Executive (Part-time) Chairman of the Bank, for a period of three years subject to approval of the shareholders of the Bank and the Reserve Bank of India (RBI).

In this regard, we now wish to inform you that the RBI vide its letter dated July 26, 2023, has approved the appointment of N. S. Vishwanathan as the Non-Executive (Part-Time) Chairman of the Bank, for a period of three years w.e.f. October 27, 2023.

The approval of the shareholders of the Bank is being sought at the ensuing Annual General Meeting scheduled on July 28, 2023.

This is for your information and records.

Thanking You.

With warm regards,

For Axis Bank Limited

Sandeep Poddar
Company Secretary

CC: London Stock Exchange
Singapore Stock Exchange