



AXIS/CO/CS/523/2017-18

11<sup>th</sup> October 2017

**The Assistant Vice President (Listing & Compliance)**

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

Attn.: Shri Avinash Kharkar

**The Deputy General Manager (Listing)**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400 001

Attn.: Shri Bhushan Mokashi

Dear Sir(s),

**SUB: CESSATION OF SHRI V. R. KAUNDINYA, INDEPENDENT DIRECTOR OF AXIS BANK LIMITED**  
**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")**

This is to inform you that Shri V. R. Kaundinya, has ceased to hold office as the Independent Director of the Bank, with effect from the close of business hours on Wednesday, 11<sup>th</sup> October 2017, upon completion of the maximum permissible tenure of 8 continuous years, under Section 10A (2A) of the Banking Regulation Act, 1949.

On behalf of the Employees & Directors of the Bank, we place on record the invaluable contributions rendered by Shri V. R. Kaundinya and our deep appreciation for the insightful perspectives and suggestions provided by him during the deliberations at the meetings of the Board and the Committees thereof, during his tenure as an Independent Director of the Bank.

You are requested to take the above on record and bring this to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,  
**For Axis Bank Limited**

**Girish V. Koliyote**  
**Company Secretary**

