



AXIS/CO/CS/366/2019-20

22nd July 2019

Shri Kautuk Upadhyay
The Chief Manager (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

Shri Khushro Bulsara
The Deputy General Manager (Listing)
BSE Limited
1st Floor, New Trading Ring, Rotunda
Building
P. J. Towers, Dalal Street
Fort, Mumbai- 400 001

NSE Code: AXISBANK

BSE Code: 532215

Dear Sir(s),

SUB: CESSATION OF TENURE OF PROF. SAMIR BARUA, AS THE 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 Prof. Samir Barua, Independent Director of the Bank has ceased to be as an Independent Director of the Bank, with effect from the close of business hours on Sunday, 21st July 2019, upon completion of the maximum permissible tenure of 8 continuous years, under Section 10A (2A) of the Banking Regulation Act, 1949.

On behalf of all Employees and the Directors of the Bank, we would like to acknowledge the invaluable contributions rendered by Prof. Samir Barua during his tenure as an Independent Director of the Bank and places on record its deep appreciation for the insightful perspectives and suggestions provided by him at the meetings of the Board/Committees 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