

AXIS/CO/CS/233/2021-22

August 17, 2021

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

The Deputy General Manager,
Listing Department
BSE Limited
1st 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: RESIGNATION OF GIRISH V. KOLIYOTE, AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF AXIS BANK LIMITED ("BANK").

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

This is to inform you that Girish V. Koliyote, Company Secretary and Compliance Officer of the Bank, has informed the Bank that he would like to pursue career opportunities outside of the Bank and as such has resigned from the services of the Bank.

Kindly note that whilst the Bank has accepted his resignation, Girish V. Koliyote will continue to act as the Company Secretary and Compliance Officer of the Bank, until the close of business hours on Friday, October 8, 2021. The Bank has initiated the succession plan for the said post and we will keep you updated on the same.

The Bank places on record its appreciation for the contributions made by Girish V. Koliyote during his tenure as the Company Secretary and Compliance Officer of the Bank and we wish him the very best in his future endeavors.

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

Thanking You.

Yours Sincerely,
For **Axis Bank Limited**

Rajesh Dahiya
Executive Director (Corporate Centre)