

AXIS/CO/CS/547/2021-22

January 11, 2022

**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

**The Senior General Manager
(Listing)**

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

Dear Sir(s),

SUB: DISCLOSURE UNDER REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is with reference to our letter no. AXIS/CO/CS/545/2021-22 dated January 10, 2022 intimating appointment of Sandeep Poddar as the Company Secretary and Compliance Officer of the Axis Bank Limited ("Bank"), effective from January 10, 2022. In view of said appointment and pursuant to provisions of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, contact details of Managing Director & CEO of the Bank, who is authorized to determine materiality of any event and information is, as under:

Sr. No	Name and Designation of the KMP	Contact Details
1.	Mr. Amitabh Chaudhry – Managing Director and Chief Executive Officer	Axis Bank Limited Axis House, 8 th Floor, Wadia International Centre, Pandurang Bhudkar Marg, Worli, Mumbai – 400025. Phone – 022-24252525 Email – shareholders@axisbank.com

Further, the contact details of the officers who are severally authorized to disclose the details of the material event(s) or information to the Stock Exchange and to respond to any queries that may be raised by the Stock Exchanges in this regard, as per the Policy for Determining of Materiality of Events/Information of the Bank, is as follows:

Sr. No	Name and Designation of the KMP/Officer	Contact Details
1.	Mr. Amitabh Chaudhry – Managing Director and Chief Executive Officer	Axis Bank Limited Axis House, 8 th Floor, Wadia International Centre, Pandurang Bhudkar Marg, Worli, Mumbai – 400025. Email – shareholders@axisbank.com Phone – 022-24252525
2.	Mr. Puneet Sharma – President and Chief Financial Officer	
3.	Mr. Sandeep Poddar – Senior Vice President and Company Secretary	
4.	Mr. Abhijit Majumder – Senior Vice President and Chief Investor Relations Officer	

You are requested to take the above on record.

Yours Sincerely,

For Axis Bank Limited

**Puneet Sharma
President and Chief Financial Officer**