AXIS BANK

AXIS/CO/CS/961/2014-15

16th January, 2015

Vice President (Listing)
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 General Manager (Listing)
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Dear Sir,

This is to inform that the Board of Directors of the Bank at its meeting held today has reappointed Smt Shikha Sharma as Managing Director and CEO of the Bank for a further period of three years with effect from 1st June 2015 i.e. for the period 1st June 2015 to 31st May, 2018. The re-appointment is subject to approval of the Reserve Bank of India and the shareholders of the Bank.

You are requested to take the above on record.

Yours faithfully,

Sanjeev Kapoor
Company Secretary

C.C. to: Shri Chandrashekhar Tilak, Executive Vice President, NSDL
Shri Krishnamurthy Iyer, Assistant Vice President, CDSL