AXIS BANK

AXIS/CO/CS/1050/2014-15

11th February, 2015

The 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

Attn :Shri Hari K.

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

Attn :Shri Gopalakrishnan Iyer

Dear Sir,

Sub: Axis Bank Limited – Appointment of Director

We are pleased to inform that the Board of Directors of the Bank has appointed Shri Srinivasan Vishvanathan as an Additional Director with effect from 11th February, 2015.

You are requested to take the above on record.

Yours faithfully,

Sanjeev Kapoor
Company Secretary