AXIS BANK

AXIS/CO/CS/80/2018-19

20th April 2018

Shri Avinash Kharkar
The Assistant Vice President,
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

NSE Symbol: AXISBANK

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

BSE Scrip Code : 532215

Dear Sir(s),

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

This is to inform you that the Board of Directors of the Bank has commenced the succession process to appoint a new Managing Director &.CEO of the Bank.

The Board has appointed Egon Zehnder, a global leadership advisory firm, to conduct the succession process and evaluate candidates for the said post.

The Board will ensure that the said process will be completed before the end of Smt. Sharma's tenure and thus facilitate smooth transition of leadership responsibilities at the Bank.

We request you to take note of the above and bring this to attention of all concerned.

Thanking you.

Yours sincerely,
For Axis Bank Limited

Girish V. Koliyote
Company Secretary