AXIS BANK

AXIS/CO/CS/618/2014-15

1st October, 2014

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

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

Dear Sir,

**SUB: CHANGE IN DIRECTORS- AXIS BANK**

The exchange is hereby informed that Shri S. B. Mathur, Non-executive Independent Director has resigned from the Board with effect from 30th September, 2014.

You are requested to take the above on record.

Yours faithfully,

**Sanjeev Kapoor**
**Company Secretary**

CC to: Shri Chandrashekhar Tilak, Executive Vice President, National Securities Depository Limited

Shri Krishnamurthy Iyer, Assistant Vice President, Central Depository Services (India) Ltd.