AXIS BANK

AXIS/CO/CS/309/2014-15

27th June, 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 about the following changes in the Board of Directors:-

- Shri Somnath Sengupta, Executive Director & Head (Corporate Centre) has opted for an early retirement and the Board of Directors at its meeting held on 27th June, 2014 has accepted the same. Shri Somnath Sengupta shall retire with effect from 1st September, 2014.

- The Board at its meeting held on 27th June, 2014 has decided to appoint Shri Sanjeev Kumar Gupta, President & CFO as an Executive Director of the Bank with effect from the date as approved by Reserve Bank of India. The appointment will also be subject to approval of the shareholders of the Bank.

- Shri R. N. Bhattacharyya, Non-executive Director and nominee of Specified Undertaking of Unit Trust of India has resigned from the Board with effect from 28th June, 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.