



AXIS/CO/CS/730/2015-16

22nd December, 2015

The Assistant Vice President (Listing & Compliance)
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 Avinash Kharkar

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

Attn.: Shri Bhushan Mokashi

Dear Sir(s),

SUB: RE-APPOINTMENT OF SHRI PRASAD R. MENON AS AN INDEPENDENT DIRECTOR OF AXIS BANK LIMITED.

In terms of the relevant provisions of the Banking Regulation Act, 1949, the Guidelines issued by RBI, Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the approval of the members of the Bank has been obtained by passing of a special resolution through Postal Ballot for re-appointment of Shri Prasad R. Menon as an Independent Director of the Bank, to hold office as such for a second term, commencing from 23rd January 2016 upto 8th October 2018 (both days inclusive) being the date of completion of his tenure of 8 continuous years as an Independent/Non-Executive Director of the Bank and that Shri Prasad R. Menon shall not be liable to retire by rotation.

You are requested to take note of above and arrange to bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,
For Axis Bank Limited


Girish V. Koliyote
Company Secretary