



AXIS/CO/CS/45/2018-19

9th 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

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

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

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

Reference is invited to our letter dated 8th December 2017, wherein we had informed you regarding the decision of the Board to re appoint Smt Shikha Sharma as the Managing Director & CEO of the Bank, for a period of 3 years w.e.f. 1st June 2018, subject to receipt of requisite approvals.

In this connection kindly note that Smt Shikha Sharma, Managing Director & CEO of the Bank has requested the Board to reconsider the period of her re-appointment as the Managing Director & CEO of the Bank to be revised from 1st June 2018 up to 31st December 2018.

The Board has accepted her said request, subject to the approval of the RBI.

You are requested to take the above on record and bring this to the notice of all concerned.

Thanking you.

Yours sincerely,
For Axis Bank Limited

Girish V. Koliyote
Company Secretary