



AXIS/CO/CS/353/2018-19

10<sup>th</sup> July 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  
1<sup>st</sup> 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.: APPOINTMENT OF MANAGING DIRECTOR & CEO OF AXIS BANK LTD.**  
**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE LISTING REGULATION)**

This is further to our letters dated 2<sup>nd</sup> April 2018 and 9<sup>th</sup> April 2018, on the captioned subject.

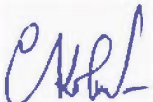
In this connection, please note that in terms of extant RBI norms and the Succession Planning Process of the Bank, the Board of Directors of the Bank at its meeting held on 9<sup>th</sup> July 2018, has recommended the names of three candidates, in order of preference, for the approval of the RBI. The candidate as approved by the RBI, will succeed Smt. Shikha Sharma, whose term as the Managing Director & CEO of the Bank, is due to expire on 31<sup>st</sup> December 2018.

Further please note that, as mandated under the extant RBI norms, the Bank will be submitting its application in respect of the recommendations relating to the said appointment, for the approval of the RBI.

Needless to state that on receipt of the RBI approval, the Bank shall forthwith make the requisite disclosures to the Stock Exchanges, in terms of Regulation 30 of the Listing Regulations.

Thanking you.

Yours sincerely,  
**For Axis Bank Limited**

  
**Girish V. Koliyote**  
**Company Secretary**