



AXIS/CO/CS/1076/2014-15

23rd February, 2015

The Assistant 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

Attn : Shri Avinash Kharkar

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

Attn : Shri Gopalakrishnan Iyer

Dear Sir,

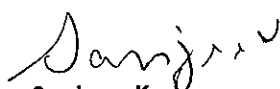
Re: Axis Bank Limited – Appointment of Director

Further to our letter dated 11th February, 2015 pertaining to intimation of appointment of Shri Srinivasan Vishvanathan as an Additional Director with effect from 11th February, 2015, we would like to inform that his appointment is as an Additional Independent Director.

Accordingly, with the addition of above mentioned Director, the total Board strength of the Bank increases to thirteen Directors which include seven Independent Directors, including Shri Vishvanathan, the most recent addition.

You are requested to take the above on record.

Yours faithfully,


Sanjeev Kapoor
Company Secretary