



AXIS/CO/CS/338/2015-16

25<sup>th</sup> July, 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),

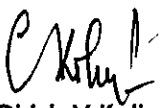
**SUB.: OUTCOME OF BOARD MEETING-REAPPOINTMENT OF DIRECTOR**  
**REF.: CLAUSE 30 OF THE LISTING AGREEMENT**

This is to inform you that the Board of Directors of the Bank has, at its meeting held today inter-alia decided to reappoint Shri V. Srinivasan, Whole-time Director designated as Executive Director & Head (Corporate Banking) of the Bank for a further period of three years with effect from 15<sup>th</sup> October, 2015 i.e. for the period 15<sup>th</sup> October, 2015 to 14<sup>th</sup> October, 2018 subject to approval of the Reserve Bank of India and the Shareholders of the Bank.

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