



AXIS/CS/CO/410/2015-16

24th August, 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: RESIGNATION OF SMT. IREENA VITAL, INDEPENDENT DIRECTOR OF THE BANK
REF: CLAUSE 30 OF THE LISTING AGREEMENT


This is to inform you that Smt. Ireena Vittal has resigned as Director of the Bank, with effect from 23rd August, 2015.

The Bank places on record its appreciation for the valuable services rendered by Smt. Ireena Vittal during her tenure as an Independent Director of the Bank.

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

Kindly acknowledge receipt.

Yours sincerely,
For Axis Bank Limited


Girish V Kbliyote
Company Secretary