



AXIS/CO/CS/538/2014-15

4th September, 2014

Singapore Exchange Securities Trading Limited
2 Shenton Way
19-00 SGX Centre 1
Singapore 068804

Dear Sir,

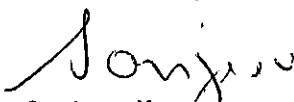
SUB: APPOINTMENT OF EXECUTIVE DIRECTOR - AXIS BANK

This is with reference to our letter dated 28th June, 2014 informing that the Board at its meeting held on 27th June, 2014 has decided to appoint Shri Sanjeev Kumar Gupta, President & CFO as an Executive Director of the Bank with effect from the date as approved by Reserve Bank of India.

We wish to inform that the Bank has received approval of Reserve Bank of India and accordingly, Shri Sanjeev Kumar Gupta has taken charge as Executive Director with effect from 4th September, 2014.

You are requested to take the above on record.

Yours faithfully,


Sanjeev Kapoor
Company Secretary
