

AXIS/CO/CS/556/2023-24

January 18, 2024

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

Listing Department
BSE Limited
1st Floor
P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

REF.: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SUB.: CESSATION OF TENURE OF KETAKI BHAGWATI, AS INDEPENDENT DIRECTOR OF AXIS BANK LIMITED (THE "BANK")

This is to inform you that Ketaki Bhagwati (DIN: 07367868), Independent Director of the Bank has ceased to be a Director and a member of the Board of Directors (the Board) of the Bank, with effect from the close of business hours on Thursday, January 18, 2024, upon completion of her upon completion of her tenure, under the provisions of the Banking Regulation Act, 1949.

The Board and entire management team acknowledges the invaluable contributions rendered by Ketaki Bhagwati, during her tenure as an Independent Director and place on record their deep appreciation for her contributions to the Board.

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Thanking You.

Yours Sincerely,
For **Axis Bank Limited**

Sandeep Poddar
Company Secretary

CC: London Stock Exchange
Singapore Stock Exchange