



AXIS/CO/CS/556/2018-19

8<sup>th</sup> October 2018

Shri Kautuk Upadhyay  
**The Chief Manager (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

Shri Khushro Bulsara  
**The Deputy General Manager (Listing)**  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400 001

NSE Code: AXISBANK

BSE Code: 532215

Dear Sir(s),

**SUB: CESSATION OF SHRI PRASAD R. MENON, INDEPENDENT DIRECTOR OF AXIS BANK LIMITED**  
**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 ("LISTING REGULATIONS")**

This is to inform you that Shri Prasad R. Menon, Independent Director of the Bank has ceased to hold office as an Independent Director of the Bank, with effect from the close of business hours on Monday, 8<sup>th</sup> October 2018, upon completion of the maximum permissible tenure of 8 continuous years, under Section 10A (2A) of the Banking Regulation Act, 1949.

On behalf of the Employees & Directors of the Bank, we place on record the invaluable contributions rendered by Shri Prasad R. Menon and our deep appreciation for the insightful perspectives and suggestions provided by him during the deliberations at the meetings of the Board and the Committees thereof, during his 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.

Thanking you,

Yours Sincerely,  
**For Axis Bank Limited**

**Girish V. Koliyote**  
**Company Secretary**