

AFL/2024-25/64

9th July 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Resignation of Shri Biju Pillai (DIN: 08604963), Whole-Time Director (designated as Deputy Managing Director) of Axis Finance Limited

Ref: Regulation 51(1) and (2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

This is to inform you that Shri Biju Pillai (DIN: 08604963), Whole-Time Director (designated as Deputy Managing Director) of Axis Finance Limited ('the Company'), has tendered his resignation vide email dated Tuesday, 9th July 2024, citing personal reasons. Further please note that, Shri Biju Pillai has requested the Board that he be relieved from the services of the Company with effect from Friday, 6th September 2024.

The Board at its meeting held today, i.e. Tuesday, 9th July 2024, took note of the resignation of Shri Biju Pillai and agreed to relieve him from the services of the Company as a Whole-Time Director with effect from the said date.

The Company places on record its appreciation for the contributions made by him during his tenure as a Whole-Time Director of the Company and wish him all the very best in his future endeavors.

Kindly take on record and oblige.

Sincerely,

For **Axis Finance Limited**

Rajneesh Kumar
Company Secretary
Membership No.: A31230
Email id – rajneesh.kumar@axisfinance.in