

May 24, 2024

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 National Stock Exchange of India Limited Listing Department Exchange Plaza, 5<sup>th</sup> floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai 400 051

Dear Sir/Madam,

## Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to the disclosure filed by ICICI Bank Limited (the Bank) on February 17, 2024 intimating the appointment of Mr. Pradeep Kumar Sinha (DIN: 00145126) as the Non-executive Part-time Chairman with effect from July 1, 2024 or the date of approval from RBI, whichever is later in the vacancy that would be caused by the retirement of Mr. G. C. Chaturvedi (DIN: 00110996) on June 30, 2024.

RBI has, vide its letter dated May 24, 2024, approved the appointment of Mr. Pradeep Kumar Sinha as Part-time Chairman of the Bank for a period of three years with effect from July 1, 2024.

Please take the above information on record.

Yours sincerely,

**For ICICI Bank Limited** 

## Prachiti Lalingkar Company Secretary

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- (i) New York Stock Exchange (NYSE)
- (ii) Singapore Stock Exchange
- (iii) Japan Securities Dealers Association
- (iv) SIX Swiss Exchange Ltd.