



June 10, 2026

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

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

Ref: NSE Symbol – 745ISL28 (Non-convertible Debentures)

We wish to inform that vide our letter dated April 14, 2026, we had intimated about re-appointment of Mr. Ajay Saraf (DIN: 00074885) as an Executive Director of the Company from May 25, 2026 till the date of his superannuation from the services of the Company i.e., December 31, 2027, subject to approval of the Shareholders of the Company. Accordingly, we wish to inform that the said re-appointment has been approved by the Shareholders at the Thirty-First Annual General Meeting held on June 10, 2026.

Kindly take the above on your records and oblige.

Yours faithfully,

For ICICI Securities Limited

Raju Nanwani
Company Secretary

 **Registered Office:**
ICICI Venture House
Appasaheb Marathe Marg,
Prabhadevi,
Mumbai - 400 025

 **Corporate Office:**
Building No. 03, Mindspace Juinagar,
Plot No. Gn-2/1/D,E,F, MIDC TTC
Industrial Area, Juinagar,
Navi Mumbai, 400706.

Member of National Stock
Exchange of India Ltd., BSE Ltd.
& Multi Commodity Exchange
of India Ltd.

SEBI Registration: INZ000183631
CIN No: U67120MH1995PLC086241

Compliance Officer (Broking Operations):
Ms. Mamta Shetty

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