

IPAMC/SE/22/25-26

March 26, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544658

To,
National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
G block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: ICICIAMC

Dear Sir/Madam

Sub: Outcome of the Board Meeting held on March 26, 2026

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that Board of Directors of the Company has at their meeting held today i.e. on Thursday, March 26, 2026, which commenced at 12:15 p.m. IST and concluded at 1.02 p.m. IST, inter alia, considered the following based on the recommendation of the Nomination and Remuneration Committee:

- Noted and accepted the resignation of Mr. Guillermo Eduardo Maldonado-Codina (DIN: 10178467), Director of the Company from closure of business hours of March 30, 2026;
- Approved appointment of Mr. Rajeev Mittal (DIN: 03469388) as Non-Executive (Additional) Director of the Company with effect from March 31, 2026, which would be subject to approval of the shareholders of the Company.

We affirm that Mr. Rajeev Mittal is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The resignation letter, as per SEBI Listing Regulations is enclosed as Annexure A. Further, the details as per Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure B.

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai – 400055 **Tel:** +91 22 6647 0200/2652 5000 **Fax:** +91 22 6666 6582/83, **website:** www.icicipruamc.com, **email id:** enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (East), Mumbai – 400 063 , **Tel No.:** 022 26852000, **Fax No.:** 022-2686 8313

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi – 110 001

We request you to please take the above information on record.

For ICICI Prudential Asset Management Company Limited

Rakesh Shetty
Chief Compliance Officer & Company Secretary
Membership No.: A15506

Annexure A

Date: 25 March 2026

To
The Board of Directors
ICICI Prudential Asset Management Company Limited
12th Floor, Narain Manzil,
23, Barakhamba Road,
New Delhi – 110001

Dear Madam/Sirs,

Sub: Resignation from the Board of Directors and Nomination and Remuneration Committee

I, Guillermo Eduardo Maldonado-Codina, Director of on the Board of Directors (the Board) of ICICI Prudential Asset Management Company Limited (the Company) hereby tender my resignation from the Board with effect from 30 March, 2026 and consequently ceased to be a member of Nomination and Remuneration of the Board.

I express my sincere thanks to the shareholders of the Company, for giving me an opportunity to serve as the Director on the Board of the Company and would also like to thank the Chairperson and other members of the Board of the Company.

With warm regards,

Yours sincerely,



Guillermo Eduardo Maldonado-Codina
DIN: 10178467

Annexure B

Name of Director/Senior Management Personnel	Mr. Guillermo Eduardo Maldonado-Codina (DIN: 10178467)	Mr. Rajeev Mittal (DIN: 03469388)
Reason for change	Resignation	Appointment as Non-Executive (Additional) Director
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Closure of business hours on March 30, 2026	With effect from March 31, 2026
Brief profile (in case of appointment)	Not applicable	<p>Mr. Rajeev Mittal is the Chief Executive Officer (CEO) and a member of the Board of Directors at Eastspring Investments Group. He is a member of the Prudential Group Executive Committee (GEC).</p> <p>As CEO, he chairs the Executive Management Committee and has overall responsibility for the management and strategic development of the firm.</p> <p>Mr. Mittal brings over 30 years of asset management experience and a strong track record in leading investment teams globally. He joined Eastspring in July 2025 from Fidelity International, where he served as Managing Director and Head of Asia spearheading growth in Asia Pacific & Middle East (excluding Japan) markets. Prior to Fidelity, Rajeev spent</p>

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		<p>26 years at AIG and PineBridge Investments, initially as an investor before serving as CEO of PineBridge Europe from 2009 to 2011, and later CEO of PineBridge Asia Pacific from 2011 to 2018.</p> <p>Mr. Mittal holds a Bachelor of Science degree in Mathematics and Statistics from the University of Bradford, UK.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Nil

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