

IPAMC/SE/15/26-27

April 27, 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, 5<sup>th</sup> 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 April 27, 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 have at their meeting held today i.e. on Monday, April 27, 2026, which commenced at 2:30 p.m. and concluded at 2.57 p.m., inter alia, approved the following based on the recommendation of the Nomination and Remuneration Committee:

- Appointment of Mr. Prashant Kumar (DIN: 07562475) as an Additional Director in the category of Independent Director of the Company for a term of five (5) years, with effect from May 1, 2026 to April 30, 2031, which would be subject to approval of the Members of the Company and compliances with applicable regulatory guidelines.

We affirm that Mr. Prashant Kumar 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.

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 A.

**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](mailto: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**

<b>Name of Director/Senior Management Personnel</b>	Mr. Prashant Kumar (DIN: 07562475)
<b>Reason for change</b>	Appointment as an Additional Director in the category of Independent Director
<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	With effect from May 1, 2026  Term of Appointment: Five (5) years with effect from May 1, 2026 to April 30, 2031, subject to approval of Members of the Company and compliances with applicable regulatory guidelines
<b>Brief profile (in case of appointment)</b>	<p>Mr. Prashant Kumar was appointed as Managing Director &amp; Chief Executive Officer of YES BANK Limited (Bank) post Reconstruction of the Bank in March 2020. He held the position of Managing Director &amp; CEO of the Bank till April 5, 2026. Under his leadership, the Bank embarked on transformation journey to emerge as a re-energised, re-capitalised and recalibrated organisation, while continuing to fulfill its unwavering commitment towards its customers and stakeholders. This has been one of the rare instances, where an Indian banking institution has been a real turnaround from the brink of collapse within an extremely short time frame of just one year. He led the systematic rebuilding of the YES Bank's core foundation including repaying the Reserve Bank of India's Special Liquidity Facility, raising equity capital, and restoring the Bank's balance sheet through intense reviews and asset quality improvements. Furthermore, during his tenure the Japan's Sumitomo Mitsui Banking Corporation (SMBC) became the strategic partner of YES BANK by acquiring 24.9% stake in September 2025.</p> <p>Prior to joining YES BANK Limited, Mr. Kumar was Deputy Managing Director &amp; CFO of State Bank of India (SBI), India's largest Bank. He served SBI in various capacities and has a rich experience in diverse fields ranging from credit to human</p>

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	<p>resources. He joined the SBI as Probationary Officer in 1983 and during his 34 years of service with SBI, he has held various key assignments including Dy. Managing Director (HR) &amp; Corporate Development Officer, Dy. Managing Director &amp; Chief Operating Officer, Chief General Manager, Kolkata Circle, General Manager, Local Head Office Mumbai, DGM (Industrial relations) and faculty in SBI's Apex Training Institute - State Bank Academy, Gurugram.</p> <p>He holds degree in science and a law from Delhi University.</p>
<p><b>Disclosure of relationships between directors (in case of appointment of a director)</b></p>	<p>Nil</p>

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