

IPAMC/SE/60/26-27

October 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, 5th Floor, Plot No. C/1,
G block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: ICICIAMC

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to note that Mr. Anand Shah, who is a Senior Management Personnel (SMP) of the Company, has tendered his resignation and the Management has accepted his resignation today at 5.37 p.m. Pursuant to the same, he will cease to be a SMP with effect from closure of business hours of November 12, 2026.

Disclosure of information as required under Regulation 30 of SEBI LODR read with SEBI Master Circular dated January 30, 2026 is enclosed as Annexure I. The copy of the resignation is enclosed herewith.

The above disclosure will also be hosted on the website of the Company at www.icicipruamc.com.

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

For ICICI Prudential Asset Management Company Limited

RAKESH
RAMESH SHETTY
Digitally signed by RAKESH
RAMESH SHETTY
Date: 2026.10.27 19:53:27
+05'30'

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

Annexure I

Name of Senior Management Personnel	Mr. Anand Shah
Reason for change	Resignation as a Senior Management Personnel
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Ceases to be a Senior Management Personnel with effect from closure of business hours of November 12, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Corporate Office: ICICI Prudential Mutual Fund Tower, 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

Date: 27th October 2026

Dear Nimesh,

I am writing to resign from my position as CIO – PMS and AIF of the Company due to personal reasons.

It has been a wonderful journey and I am thankful to the organisation for the trust, support and opportunities extended to me.

I will ensure a smooth and orderly transition of responsibilities including complete handover.

Wishing ICICI Prudential AMC continued success.

Warm Regards,



Anand Shah