



June 1, 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of ICICI Bank Limited (the Bank) have, *vide*, resolution passed by circulation today at 1:51 p.m. approved the appointment of Mr. Ashwani Bhatia (DIN : 07423221) as an Additional (Independent) Director, for a term commencing from June 1, 2026 to May 31, 2031, subject to the approval of shareholders. Brief profile of Mr. Ashwani Bhatia is attached as Annexure. Mr. Bhatia is not related to any Director of the Bank. We affirm that Mr. Bhatia 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.

Please take the above information on record.

Yours sincerely,
For ICICI Bank Limited

Prachiti Lalingkar
Company Secretary

Copy to:

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

 **ICICI Bank Limited**
ICICI Bank Towers,
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Mumbai - 400 051

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 companysecretary@icici.bank.in
CIN: L65190GJ1994PLC021012
 www.icici.bank.in

 **Regd. Office:**
ICICI Bank Tower,
Near Chakli Circle, Old Padra Road,
Vadodara, Gujarat 390 007



Annexure

Mr. Ashwani Bhatia:

Mr. Ashwani Bhatia is a financial markets and banking professional with over 40 years of experience across diverse roles. He served as a Whole Time Member at Securities & Exchange Board of India (SEBI) from June 2022 to May 2025 and was responsible for the Department of Debt and Hybrid Securities, Alternative Investment Fund and Foreign Portfolio Investors Department, Market Intermediaries Regulation and Supervision Department, Corporation Finance Investigation Department and Office of Investor Assistance & Education.

Prior to joining SEBI, Mr. Bhatia was associated for ~37 years with the State Bank Group where he joined as a Probationary Officer in 1985. He held leadership responsibilities across various functions and businesses in SBI and its subsidiaries and retired as the Managing Director of SBI. Before becoming the Managing Director of SBI, Mr. Bhatia served as the Managing Director & CEO of SBI Funds Management Limited. He has wide experience in treasury operations, retail banking, credit, investment banking and asset management.

Mr. Bhatia is a Bachelor of Science (Physics & Mathematics) from Dayalbagh University, Agra and an MBA from Podar Institute of Management, Jaipur.

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