

IPAMC/SE/50/26-27

October 5, 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

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that in accordance with the provisions of the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through circular resolution dated October 5, 2026 have considered the following:

- Noted and accepted the resignation of Mr. Sidharatha Mishra (DIN: 06524169), Non-Executive Director of the Company from closure of business hours of October 5, 2026;
- Approved appointment of Mr. Anindya Banerjee (DIN: 08325110) as Non-Executive (Additional) Director of the Company with effect from October 6, 2026, which would be subject to approval of the shareholders of the Company.

We affirm that Mr. Anindya Banerjee 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 received from Mr. Mishra 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.

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

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

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

For ICICI Prudential Asset Management Company Limited

RAKESH
RAMESH
SHETTY

Digitally signed
by RAKESH
RAMESH SHETTY
Date: 2026.10.05
22:06:51 +05'30'

Rakesh Shetty

Chief Compliance Officer & Company Secretary

Membership No.: A15506

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Date: October 5, 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,

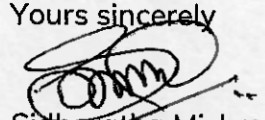
Sub: Resignation from the Board of Directors and committees of the Board of Directors

I, hereby tender my resignation as a Non-Executive Director from the Board of Directors of ICICI Prudential Asset Management Company Limited (the Company) and the committees of the Board where I am the member, with effect from closure of business hours of October 5, 2026, owing to my appointment at ICICI Life Insurance Limited (ICICI Life).

I express my sincere thanks to the Board of Directors and all stakeholders of the Company for their co-operation and support during my tenure as a Director of the Company.

Thanking you

Yours sincerely



Sidhartha Mishra
DIN: 06524169

Annexure B

Name of Director/Senior Management Personnel	Mr. Sidharatha Mishra (DIN: 06524169)	Mr. Anindya Banerjee (DIN: 08325110)
Reason for change	Resignation as a Non-Executive Director	Appointment as Non-Executive (Additional) Director
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Closure of business hours of October 5, 2026	With effect from October 6, 2026
Brief profile (in case of appointment)	Not applicable	Mr. Anindya Banerjee is a chartered accountant and joined the ICICI Group in 1998. He initially worked in the area of corporate banking before moving to the planning and strategy function in the corporate office. He was a key member of the team that worked on the merger of ICICI Limited with ICICI Bank. Over the years, he has worked in the areas of investor and analyst relations, management of ICICI Bank's external credit ratings, external reporting under Indian and U.S. securities laws, corporate planning and strategy, financial and business performance analysis, group company oversight, mergers and acquisitions, investments, management of the CEO's office and corporate social responsibility (CSR). He has played a key role in the Bank's equity and debt capital issuances and the listing of its

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		subsidiaries. He was appointed as the Group Chief Financial Officer of the Bank with effect from May 1, 2022. His current responsibilities include financial reporting, planning and strategy, asset-liability management, ESG and CSR.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Nil

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