



August 05, 2025

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

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we write to inform you that the Board of Directors of ICICI Bank Limited (the Bank), vide a resolution passed by circulation today at 1:04 p.m., on recommendation of Board Governance Remuneration & Nomination Committee:

- Noted that Mr. B. Prasanna and Ms. Anubhuti Sanghai shall cease to be senior management personnel of the Bank (SMP), with effect from close of business hours of August 5, 2025 pursuant to their transfer to ICICI Group companies;
- Noted that Mr. Sanjay Singhvi shall cease to be a SMP with effect from end of business hours of August 14, 2025 pursuant to early retirement. His request for early retirement was accepted by the Bank today at 08:52 a.m.; and
- Approved the inclusion of Mr. Shailendra Jhingan in the category of SMP with effect from August 6, 2025.

The details as required under Regulation 30 read with para A of part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated November 11, 2024 is provided in Annexure.

Yours sincerely,  
**For ICICI Bank Limited**

**Prachiti D. Lalingkar**  
**Company Secretary**

Copy to-

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




## Annexure

### Profile of Mr. Shailendra Jhingan

Shailendra Jhingan holds a MBA (Master of Management Studies) from the Welingkar Institute of Management and a BA in Economics from Kirorimal College, Delhi University. He joined ICICI Group in December 2008. In his prior assignment in ICICI Group, he was the Managing Director & CEO of ICICI Securities Primary Dealership Limited since November 2016. He has over two decades of experience in the areas of fixed income securities and asset management. Prior to joining ICICI Group, he has worked in organizations such as HSBC Asset Management, Birla Sun Life Asset Management, J M Morgan Stanley, J M Shares and Stock Brokers and Fortress Financial Services Ltd.

 **ICICI Bank Limited**  
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Mumbai - 400 051

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