



September 19, 2025

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: Outcome of Board Meeting held on September 19, 2025

Based on the recommendation of the Board Governance, Remuneration & Nomination Committee, the Board of Directors of ICICI Bank Limited (“the Board”) has, at its meeting held today, *inter alia*, approved the inclusion of Mr. Samit Upadhyay and Mr. Sachin Garg in the category of senior management personnel (SMP) with effect from October 1, 2025. Their profile is enclosed as Annexure.

The Board also noted that Mr. Atul Arora, a SMP of the Bank, will superannuate from the services of the Bank on September 30, 2025. Consequently, he shall cease to be a SMP with effect from October 1, 2025.

The Board meeting commenced at 9:30 a.m. and concluded at 3:25 p.m.

Yours sincerely,

For ICICI Bank Limited

Prachiti D. Lalingkar
Company Secretary

Encl.: as above.

Copy to-

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



Annexure

Brief profile of Mr. Samit Upadhyay

Samit Upadhyay is a Chartered Accountant and an Actuary. He has over two decades of experience. Prior to joining the Bank, he has worked in organisations such as Tata AIA Life Insurance Company Limited, HDFC Standard Life Insurance Company Limited and ICICI Prudential Life Insurance Company Limited.

Brief profile of Mr. Sachin Garg

Sachin Garg is a Chartered Accountant. He has over two decades of experience. Prior to joining the Bank, he has worked in organisations such as Genpact and Bharat Sanchar Nigam Limited.