



August 28, 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,

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

The Board of Directors of ICICI Bank Limited (the Bank), vide a resolution passed by circulation today at 2:23 p.m., on recommendation of Board Governance Remuneration & Nomination Committee and Audit Committee:

- Accepted the early retirement request received from Mr. Subir Saha, Group Chief Compliance Officer (GCCO) with effect from close of business hours of August 28, 2025. Consequently, he would cease to be a senior management personnel (SMP) of the Bank with effect from close of business hours today pursuant to his early retirement.
- Appointed Mr. Anish Madhavan, an existing SMP, as the GCCO with effect from August 29, 2025 in place of Mr. Saha.

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. Anish Madhavan

Anish Madhavan is a Chartered Accountant. He has an overall experience of 29 years in Banking & Finance. He has been with ICICI Group for 24 years. In his previous assignments in the Bank, he has handled various profiles like Head of Cards and Payment Solutions, Group Chief Internal Auditor and Head Financial Crime Prevention Group. He was also responsible for the Compliance function in the Bank for its India operations between 2015 - 2021.

 **ICICI Bank Limited**
ICICI Bank Towers,
Bandra-Kurla Complex,
Mumbai - 400 051

 +91-22 4008 8900
 companysecretary@icicibank.com
CIN: L65190GJ1994PLC021012
 www.icicibank.com

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