September 2, 2022

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.: Appointment of Mr. Rakesh Jha as an Executive Director of the Bank

We wish to inform you that RBI *vide* its letter no. DOR.GOV.No. S3553/08.88.001/2022-23 dated September 2, 2022 has approved the appointment of Mr. Rakesh Jha, as an Executive Director of the Bank for a period of three years with effect from the date of its approval i.e. September 2, 2022.

We affirm that Mr. Rakesh Jha (DIN: 00042075), 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 and is not related to any other director of the Bank. Brief profile of Mr. Jha is attached as Annexure.

You are requested to please take the above information on record.

Yours sincerely,
For ICICI Bank Limited

RANGANATH ATHREYA

Digitally signed by RANGANATH ATHREYA
DN: c=IN, o=Personal, pseudonym=0d2de55e350c93ef2bad39f06737aa61, 2.5.4.20=2d03df08fef56b295d91f0d533d2b5bb32d104ad7425c5fda8166bfd842c0779, postalCode=400093, st=MAHARASHTRA, serialNumber=bac037d133e22585f3e95a94a80ecd1956f78435cea1fc621c7232683c51a88a, cn=RANGANATH ATHREYA
Date: 2022.09.02 23:10:29 +05'30'

Ranganath Athreya
Company Secretary

Encl: As above

Annexure

Mr. Rakesh Jha is an engineering graduate from the Indian Institute of Technology at Delhi and a post-graduate in management from the Indian Institute of Management, Lucknow. He joined ICICI Limited in 1996 and has worked in various areas including financial reporting, planning, strategy, asset-liability management and investor relations. His current responsibilities include retail banking, rural and agriculture and small and medium enterprise businesses for the Bank.