



June 10, 2014

Mr. Hari K.
Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir

Change of Nominee Director

We wish to inform you that Mr. Alok Tandon, Joint Secretary, Department of Financial Services, Ministry of Finance, has been nominated as Government Nominee Director on the Board of ICICI Bank Limited in place of Mr. Arvind Kumar, with effect from June 6, 2014, as per the communication received from the Department of Financial Services, Ministry of Finance, on June 9, 2014 after business hours.

Please take the same on record.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'V. Shanti'.

Shanti Venkatesan
Deputy General Manager