



March 16, 2023

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: Update on Outcome of Board Meeting held on March 16, 2023**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 9, 2015, we wish to inform you the following:

1. The Board of Directors of ICICI Prudential Life Insurance Company Limited, at its meeting held today, approved the appointment of Mr. Anup Bagchi as the Managing Director & CEO of ICICI Prudential Life Insurance Company Limited with effect from June 19, 2023 or the date of receipt of IRDAI approval, whichever is later, subject to the approval of its shareholders. As part of the transition, the Board of ICICI Prudential Life Insurance Company Limited has also approved his appointment as the Executive Director & COO with effect from May 1, 2023 subject to receipt of requisite approvals.

Accordingly, Mr. Anup Bagchi (DIN: 00105962), presently the Executive Director of the Bank has tendered his resignation from the Board of the Bank with effect from close of business hours on April 30, 2023.

2. The Board of Directors of the Bank, at its meeting held today, approved the appointment of Ms. Prachiti Lalingkar as Company Secretary & Compliance Officer of the Bank effective April 1, 2023 pursuant to the impending superannuation of Mr. Ranganath Athreya in July 2023. Brief profile of Ms. Lalingkar is attached as Annexure. Mr. Ranganath Athreya shall cease to be the Company Secretary & Compliance Officer of the Bank with effect from close of business hours on March 31, 2023.



We request you to kindly take the above information on record.

Yours sincerely,  
**For ICICI Bank Limited**

**Sandeep Batra**  
**Executive Director**

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

Tel.: (91-22) 2653 1414  
Fax: (91-22) 2653 1122  
Website [www.icicibank.com](http://www.icicibank.com)  
CIN.: L65190GJ1994PLC021012

Regd. Office: ICICI Bank Tower,  
Near Chakli Circle,  
Old Padra Road  
Vadodara 390007. India

Profile of Prachiti Lalingkar

Prachiti is a qualified Company Secretary and holds a Bachelor Degree in Law. She is part of ICICI Group since 2006. She started her career with ICICI Securities Primary Dealership Limited and moved to ICICI Bank in September 2021 and is part of the Bank's Leadership Team. She has extensive experience in the secretarial function, SEBI and Companies Act. Her detailed experience is mentioned below:

**ICICI Bank (since September 2021)**

- Since October 2022: She is currently responsible for secretarial function related to Board. Board Committee meetings pertaining to Risk Committee, Information Technology Strategy Committee, Fraud Monitoring Committee and Corporate Social Responsibility Committee. She is also responsible to anchor secretarial function related to SEBI LODR, MCA matters and Annual General Meeting.
- September 2021- September 2022: She was responsible for the secretarial function related to Board committee meetings, pertaining to Audit Committee, Credit Committee, Customer Service Committee, Stakeholders Relationship Committee and Review Committee for identification of willful defaulters/non co-operative borrowers. In addition, she was also responsible for secretarial function related to internal committee meetings. She also managed Secretarial related segment of the Employee Stock Option Scheme, Investor Education and Protection Fund activities, SEBI Prohibition of Insider Trading and ITMS activities, Registrar and Transfer Agent interface & functions.

**ICICI Securities Primary Dealership Limited ("I-Sec PD") (February 2006 till September 2021)**

In her last responsibility at I-Sec PD, she held the position of Senior Vice President & Head-Legal, Secretarial & Compliance. She was also designated as Company Secretary, Compliance Officer (RBI, portfolio management services, merchant banker and proprietary trading & self clearing member) and Money Laundering Reporting Officer.

**Education- A.C.S., LL.B., Post Graduate Diploma in Securities Law**

- Graduated in 2005 (R. A. Podar College of Commerce & Economics, Mumbai University)
- Cleared C.S. in June 2006 (ACS 20744)
- Passed LL.B. in April 2008 (Government Law College, Mumbai University)
- Post Graduate Diploma in Securities Law – April 2010 (Government Law College)