

June 29, 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: Outcome of Board Meeting held on June 29, 2023

In addition to the decision taken by the Board of Directors of ICICI Bank Limited (“the Bank”) on the Scheme of Arrangement with ICICI Securities Limited which has been disclosed separately, the Board of the Bank, at its Meeting held today, also approved the following:

- (i) The Twenty-Ninth Annual General Meeting (“AGM”) of the Members of the Bank will be held on Wednesday, August 30, 2023 at 2:00 p.m. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility. The Notice of the AGM and Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participant(s) in due course. The Notice of the AGM and Annual Report 2022-23 will be made available on the website of the Bank and will be submitted to the Stock Exchanges in due course.
- (ii) August 9, 2023 has been fixed as the Record Date for determining the names of Members eligible for dividend on equity shares, if declared at the AGM.
- (iii) Appointment of M/s. Alwyn Jay & Co., Company Secretaries (Firm Registration No. P2010MH021500) as the Secretarial Auditor of the Bank for the financial year ending March 31, 2024.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations, read with SEBI circular dated September 9, 2015 is attached as 'Annexure'.



Please take the above information on record.

**Yours Sincerely,
For ICICI Bank Limited**

**Prachiti Lalingkar
Company Secretary**

Encl.: As above

Copy to-

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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular dated September 9, 2015

Reason for change viz., appointment, resignation, removal, death or otherwise	<p>M/s. Alwyn Jay & Co., Company Secretaries has been appointed as secretarial auditor for FY2024.</p> <p>The Bank has considered rotation in the secretarial auditor from good governance perspective.</p>
Date of appointment/ cessation (as applicable) & terms of appointment	<p>June 29, 2023</p> <p>M/s. Alwyn Jay & Co., Company Secretaries have been appointed as the Secretarial Auditor of the Bank for FY2024 and for issuance of Annual Secretarial Compliance Report and other certificates for FY2024.</p>
Brief profile (in case of appointment)	<p>M/s. Alwyn Jay & Co., is a firm of Practicing Company Secretaries (“the Firm”) registered with the Institute of Company Secretaries of India and has extensive experience in handing secretarial audit of various banks. The Firm provides professional services in the field of corporate laws, FEMA, commercial laws, contract laws and labour laws. It also advises clients on extensive range of matters including finance, taxation, joint ventures, foreign collaborations and transfer pricing guidelines.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable