

Ranganath Athreya

General Manager - Joint Company Secretary &
Head Compliance - Non Banking Subsidiaries

April 26, 2013

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

Dear Sir,

Approval of Annual Audited Accounts and Appointment of non-executive Director

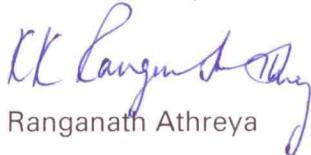
We have to inform you that the Board of Directors of ICICI Bank at its Meeting held today, approved the annual audited accounts for the financial year ended March 31, 2013.

We enclose a copy of the audited results in the prescribed format along with the Auditor's report and a Press Release dated April 26, 2013.

We also wish to inform you that while the registration number of the statutory auditors continues to remain the same, the name of the statutory auditors which was formerly S. R. Batliboi & Co has been changed to S. R. Batliboi & Co. LLP with effect from April 1, 2013 consequent to their conversion into a limited liability partnership.

We also wish to inform you that the Board of Directors at the above Meeting also approved the appointment of Mr. Dileep Choksi as a non-executive Director on the Board of the Bank effective April 26, 2013.

Yours faithfully,


Ranganath Athreya

Encl.: As above