

December 19, 2024

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Ref: NSE Symbol - ISEC and BSE Scrip Code - 541179

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, *vide* its circular resolution passed today at 05:44 p.m., *inter alia*, approved the appointment of Mr. Drupad Shah as Head - Customer Service and CSR (within the category of Senior Management in the Company) with effect from January 1, 2025 in place of Mr. N Ravi, Head - Customer Service and CSR (within the category of Senior Management in the Company), who is being transferred to a new role at ICICI Bank Limited.

The brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the **Annexure**. The above information will be made available on the website of the Company <https://www.icicisecurities.com>.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For ICICI Securities Limited

Raju Nanwani
Company Secretary

Encl: As above.

Member of National Stock Exchange of India Ltd, BSE Ltd and Multi Commodity Exchange of India Ltd.
SEBI Registration: INZ000183631
CIN No.: L67120MH1995PLC086241

Registered Office:
ICICI Venture House
Appasaheb Marathe Marg,
Prabhadevi, Mumbai - 400025, India
Tel : (+91 22) 6807 7100
Fax: (+91 22) 6807 7803

Corporate Office :
Building No. 3, Plot No. Gen- 2/1D, Gen-2/1E and Gen -
2/1F, at MIDC TTC Industrial Area, Mindspace Juinagar,
Bonsari, Shiravane Turbhe MIDC, Navi Mumbai – 400706
Tel : (+91 22) 4070 1000
Fax: (+91 22) 4070 1022

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Name of Compliance Officer (Broking Operations) : Ms. Mamta Shetty
Email Address: complianceofficer@icicisecurities.com / Tel. (91 22) 4070 1000
Website Address: www.icicisecurities.com / www.icicidirect.com



Annexure

Sr. No.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<ul style="list-style-type: none"> • Transfer of Mr. N Ravi, Head - Customer Service and CSR (within the category of Senior Management in the Company) to a new role at ICICI Bank Limited. • Appointment of Mr. Drupad Shah as Head - Customer Service and CSR (within the category of Senior Management in the Company)
2.	Date of appointment / cessation (as applicable) & term of appointment	<ul style="list-style-type: none"> • Transfer of Mr. N Ravi, Head - Customer Service and CSR (within the category of Senior Management in the Company) to a new role at ICICI Bank Limited. His cessation will be effective from the close of business hours on December 31, 2024. • Appointment of Mr. Drupad Shah as Head - Customer Service and CSR (within the category of Senior Management in the Company) with effect from January 1, 2025. <p>Terms of Appointment – Full time employment.</p>
3.	Brief profile (in case of appointment)	<p>Mr. Drupad Shah is joining the Company from ICICI Bank Limited ('ICICI Bank'/'Bank'). He joined the ICICI Group in April 1999 and in these 25 years, he has worked in various areas like Financial Crime Prevention, Head of Operations for the Bank's UK Subsidiary, Retail Banking Operations (India) and others.</p> <p>Drupad is a B. Tech Electrical from Mumbai University and has completed his Masters in Management Studies from NMIMS, Mumbai. He has a total experience of more than 30 years.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable