

June 28, 2022

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

We wish to inform you that the Board of Directors of the Company have today approved the appointment of Mr. Pankaj Gadgil (DIN: 08521239) as an Additional Director (Non-Executive Non-Independent Director) on the Board of Directors of the Company with effect from June 30, 2022 subject to regulatory approvals.

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief profile of Mr. Pankaj Gadgil (DIN: 08521239) is enclosed herewith as **Annexure**.

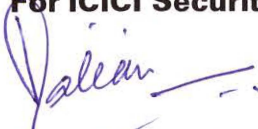
Mr. Pankaj Gadgil (DIN: 08521239) is not related to any of the Directors of the Company. Further, we affirm that Mr. Pankaj Gadgil (DIN: 08521239) has not been debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

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

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

Corporate Office:
Shree Sawan Knowledge Park, Plot No. D-507,
T.T.C. Ind. Area, M.I.D.C., Turbhe, Navi Mumbai - 400 705
Tel (91 22) 6807 7100
Fax (91 22) 6807 7801

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



Brief profile of Mr. Pankaj Gadgil:

Mr. Pankaj Gadgil has been working with ICICI Bank Limited since May 2003. Initially, he had handled important portfolios in retail assets such as Business Head - Auto Loans, Two Wheeler Loans and Commercial Vehicles. During this tenure, he successfully managed complex business phases of high growth, maturity and then reorganizing business. Later on, Mr. Gadgil was provided with the opportunity of handling entire retail banking first as Zonal Head - Rest of Maharashtra and NCR. In this role, he managed deposits, branch banking, compliance & risk, all retail assets including mortgage & cards, investments and ATM. During this period, his critical task was to align organizational strategy with a very large distribution team and ensure impeccable execution.

Since October 2014, Mr. Gadgil is currently working as Head - Self Employed Segment, SME, Merchant & Ecommerce Ecosystem, which covers current account, CMS, cross border trade and business lending group. He got the opportunity of developing business strategy, P&L ownership, creating winning product propositions through customer and eco-system insights in the MSME segment.

Prior to joining ICICI Bank Limited, he had worked for Transamerica Apple Distribution Ltd., Bajaj Auto Ltd. and Bajaj Tempo Ltd. Mr. Pankaj Gadgil has an overall work experience of 25 years. He has done B.E. (Mechanical Engineering), MBA and PGD - Foreign Trade from Pune.