ICICI Bank

July 27, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Sir/Madam

Sub.: Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI (Listing obligations and disclosure requirements), 2015 and further circular of SEBI dated September 9, 2015, we wish to inform you that the Board of Directors of ICICI Bank at its Meeting held today appointed Mr. Ranganath Athreya as the Company Secretary and Compliance Officer of the Bank effective July 28, 2018.

Reason for change	Appointment
Date of appointment	w.e.f July 28, 2018
Brief Profile	Mr. Ranganath Athreya, aged 53 years is an Associate member of the Institute of Company Secretaries of India and holds a Bachelor's degree in General Laws. He has also successfully completed his Executive Program in General Management (EPGM) at Massachusetts Institute of Technology (MIT) - Sloan School of Management. He has handled a variety of activities including mergers & acquisitions, public issue management, capital market offerings (including overseas depository receipts), mutual fund offerings, Portfolio Management Services offerings and others in his career. He has been associated with the ICICI Group for more than 15 years and has considerable experience in the Secretarial and Compliance functions at the Bank as well as at ICICI Prudential Asset Management Company Limited where he was Executive Vice President -

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	Compliance, Legal and Company Secretary. He has worked with IDBI Bank, Karnataka Bank and TVS Group prior to the ICICI Group and has a total experience of around 30 years.

We would also like to inform you that the Board of Directors of ICICI Bank at its Meeting held today noted the cessation of Mr. P. Sanker, as the Company Secretary and Compliance Officer of the Bank effective close of business hours on July 27, 2018.

You are requested to please take the above changes on record.

Yours faithfully,
For ICICI Bank Limited

R. Jha

Rakesh Jha
Chief Financial Officer

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
CIN.: L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower,
Near Chakli Circle,
Old Padra Road,
Vadodara 390 007, India.