ICICI Bank

December 31, 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
Bandra East, Mumbai-400051

Dear Sir,

**Change in Company Secretary**

We wish to inform you that Mr. Sandeep Batra would cease to be the Group Compliance Officer and Company Secretary of ICICI Bank Limited effective January 1, 2014 pursuant to his appointment as Executive Director (subject to regulatory approvals) on the Board of ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank.

Mr. Sanker Parameswaran, Senior General Manager and Head, Corporate Legal Group would be the Company Secretary of ICICI Bank Limited effective January 1, 2014. Mr. Sanker Parameswaran would also be the Compliance Officer of ICICI Bank Limited for the purpose of the listing agreement executed with the stock exchanges.

This is for your information and records.

Yours faithfully,

V. Shanthi

Shanthi Venkatesan
Deputy General Manager

**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

Regd. Office : "Landmark",
Race Course Circle,
Vadodara 390007. India.