ICICI Bank

January 19, 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.: Change in Directors

We wish to inform you that Mr. Homi Khusrokhan and Mr. V. Sridar, non-executive Directors of the Bank will complete their tenure of eight years as prescribed under the Banking Regulation Act, 1949 on January 20, 2018 and will cease to be the Directors of the Bank effective January 21, 2018.

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

Yours faithfully,

P. Sanker
Senior General Manager (Legal) &
Company Secretary

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.

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Membership Department
BSE Limited
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