ICICI Bank

July 17, 2018

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

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

Sir/Madam

Sub.: Appointment of Mr. Girish Chandra Chaturvedi as Non-executive (part-time) Chairman

This is further to our letter dated June 29, 2018 vide which we had informed you about the appointment of Mr. Girish Chandra Chaturvedi as Non-executive (part-time) Chairman effective from July 1, 2018 or the date of receipt of RBI approval for such appointment, whichever was later.

We wish to inform you that RBI vide its letter no DBR.Appt.No.451/08.88.001/ 2018-19 dated July 17, 2018 has approved the appointment of Mr. Girish Chandra Chaturvedi as Non-executive (part time) Chairman of the Bank effective today till June 30, 2021.

Please note the above disclosure is in compliance with the Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Please take the above information on record.

Yours faithfully,
For ICICI Bank Limited

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

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Mumbai 400 051, India.

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