

June 28, 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

Dear Sir,

Subject: Change in Auditor

M/s B S R & Co. LLP, Chartered Accountants, the statutory auditors of the Bank for the past four consecutive years will retire at the conclusion of the 24th Annual General Meeting on completion of the maximum period of four consecutive years as per prevailing Reserve Bank of India (RBI) guidelines. Hence B S R & Co. LLP, Chartered Accountants are not eligible for reappointment as statutory auditors for FY2019.

The Board at its Meeting held on June 27, 2018 approved the appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants as statutory auditors of the Bank for the year ending March 31, 2019 (FY2019) to hold office from the conclusion of the 24th Annual General Meeting upto the conclusion of the 25th Annual General Meeting on such terms and conditions, including remuneration as may be approved by the Board of the Bank. Their appointment has been approved by RBI and is subject to the approval of shareholders at the ensuing Annual General Meeting. Walker Chandiook & Co. LLP, Chartered Accountants, is a firm registered with the Institute of Chartered Accountants of India and provides auditing, assurance and other professional services.

Request you to please take the above information on record.

Yours faithfully,
For ICICI Bank Limited



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