

June 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 Director

This is further to our earlier letter dated June 18, 2018 vide which the Bank had attached a press release detailing the changes in the Key Managerial Personnel as well as informing the fact that ICICI Bank Board had recommended to the Board of Directors of ICICI Prudential Life Insurance Company to appoint Mr. N. S. Kannan as the Managing Director & Chief Executive Officer (CEO) of the company subject to regulatory and other approvals.

The Board of Directors of ICICI Prudential Life Insurance Company Limited (Company) has appointed Mr. N. S. Kannan, Executive Director at ICICI Bank, as Managing Director & Chief Executive Officer of the Company with effect from June 19, 2018, subject to approval of Insurance Regulatory Development Authority of India (IRDAI) and Members of the Company.

Pursuant to the aforesaid movement, we wish to inform that Mr. N. S. Kannan ceases to be the Executive Director of ICICI Bank Limited effective close of business hours on June 18, 2018. Please take this submission on record.

Yours faithfully,
For ICICI Bank Limited



Shanthi Venkatesan
Deputy General Manager