

January 16, 2019

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

Subject: Intimation of receipt of RBI approval for Re-appointment of Executive Director

We wish to inform you that RBI *vide* its letter no DBR.Appt.No.5828/08.88.001/2018-19 dated January 15, 2019 has approved the re-appointment of Ms. Vishakha Mulye as Executive Director of the Bank for a period of two years from January 19, 2019 to January 18, 2021.

Please note that the Shareholders through postal ballot resolution passed on April 22, 2016 had already approved the appointment of Ms. Mulye for a period of five years effective from January 19, 2016 up to January 18, 2021.

Please take the above information on record.

Yours faithfully,
For ICICI Bank Limited



Vivek Ranjan
Chief Manager