

August 9, 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

Dear Sir/Madam,

Sub: Memorandum of Association (MOA) and Articles of Association (AOA)

This is further to our letter of even date *vide* which we had informed about the voting results of the Annual General Meeting (AGM) held on August 9, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members at the said AGM:

- (a) approved the special resolution for alterations to MOA of the Bank aligning it with the Companies Act, 2013 and rules made thereunder and
- (b) approved the special resolution for adoption of revised AOA of the Bank aligning it with the regulatory provisions including the Companies Act, 2013, amendments to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For ICICI Bank Limited



Ranganath Athreya
Company Secretary