

July 4, 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: Update on re-appointment of statutory auditors

The Board of ICICI Bank Limited at its Meeting held on May 6, 2019 had approved the re-appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants (Registration No. 001076N/N500013) as statutory auditors of the Bank to hold office from the conclusion of the 25th Annual General Meeting till the conclusion of the 26th Annual General Meeting, subject to the necessary approvals.

The Bank has received approval from RBI for the re-appointment of statutory auditors for the year 2019-20. Approval of the Shareholders is being sought for the said re-appointment at the 25th Annual General Meeting scheduled to be held on August 9, 2019.

Request you to please take the above information on record.

**Yours faithfully,
For ICICI Bank Limited**



**Ranganath Athreya
Company Secretary**

