

March 30, 2019

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai 400 051

Dear Sir/Madam,

**Sub: Change in Directors**


Mr. Dileep Choksi and Mr. V. K. Sharma, Independent Directors of the Bank will complete their prescribed primary tenure under the Companies Act, 2013 on March 31, 2019 and will cease to be the Directors of the Bank effective April 1, 2019.

Mr. Vijay Chandok, presently Executive Director of the Bank would be assuming office as Managing Director & CEO of ICICI Securities Limited with effect from May 7, 2019 and has tendered his resignation from the Board of the Bank to take effect at the end of day on May 6, 2019.

Requisite procedures have been initiated to give effect to this change in accordance with regulation.

You are requested to please take the above changes on record.

**Yours faithfully,  
For ICICI Bank Limited**



**Ranganath Athreya  
Company Secretary**