



September 16, 2020

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 Madam/Sir,

Subject: Outcome of Board Meeting held on September 16, 2020

In line with the correspondence received from the Reserve Bank of India ("RBI") as disclosed to the stock exchanges on November 1, 2019 and after taking into record the order passed by the Hon'ble Securities Appellate Tribunal dated September 10, 2020 which was also reported to the stock exchange on September 11, 2020 with regard to Mr. Sandeep Batra, the Board today approved the proposal to resume seeking approval from RBI for the appointment of Mr. Sandeep Batra (DIN:03620913) as a Wholetime Director (designated as Executive Director) of the Bank, for a period of five years or date of retirement, whichever is earlier, effective from September 17, 2020 or the date of approval from RBI, whichever is later.

We request you to please take the above disclosure on record.

Thanking you,

**Yours faithfully,
For ICICI Bank Limited**

**Ranganath Athreya
Company Secretary**

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Mumbai 400 051, India.

Tel.: (91-22) 2653 1414
Fax: (91-22) 2653 1122
Website www.icicibank.com
CIN.: L65190GJ1994PLC021012

Regd. Office: ICICI Bank Tower,
Near Chakli Circle,
Old Padra Road
Vadodara 390007. India