



January 7, 2022

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

RBI vide its letter no. DOR.GOV.No.S3307/08.88.001/2021-22 dated January 6, 2022 has approved the re-appointment of Mr. Anup Bagchi (DIN: 00105962) as an Executive Director of the Bank for a period of three years w.e.f. February 1, 2022.

The Shareholders at the Annual General Meeting held on August 20, 2021 had already approved his re-appointment for a period of five years effective February 1, 2022.

Please take the above information on record.

Yours Sincerely,  
**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](http://www.icicibank.com)  
CIN.: L65190GJ1994PLC021012

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