



August 18, 2021

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,

Recording of change in Nomination of Government Nominee Director

The Government of India through its notification dated August 18, 2021 has communicated the withdrawal of nomination of Mr. Lalit Kumar Chandel (DIN:00182667), Economic Advisor, Department of Financial Services as Government Nominee Director from the Board of ICICI Bank Limited with effect from August 18, 2021.

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.

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Website www.icicibank.com
CIN.: L65190GJ1994PLC021012

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