

January 21, 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: Resignation of Director

This is to inform you that Ms. Rama Bijapurkar (DIN: 00001835), Independent Director, vide letter dated January 20, 2022, received by the Bank at its Corporate Office today, has tendered her resignation from the Board of the Bank with effect from January 23, 2022. The resignation letter with reason as indicated is enclosed. Ms. Bijapurkar in her letter has also confirmed that there is no other material reason for her resignation other than the one mentioned in the resignation letter.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed.

Yours Sincerely,
For ICICI Bank Limited



Ranganath Athreya
Company Secretary

Encl: As above

RAMA BIJAPURKAR

20th January, 2022

To,
The Chairman of the Board
ICICI Bank Ltd.,
ICICI Bank Towers,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Dear Sir,

It is with regret that I submit my resignation from the board of ICICI Bank Ltd.

I have recently been given to understand by management that my teaching activity in the area of market and business strategy at an educational institution with which I am associated and my research activities on India's consumer economy at a not for profit research centre with which I am associated, which may require me to occasionally engage with other financial service companies or the investor community, could be in violation of the conflict of interest policy of the Bank and the regulator - even in the event of no direct remuneration being earned. In order to avoid any possible ambiguity on my position at any future date as a result of these activities, I have decided to step down.

The effective date of my resignation is 23rd January, 2022 and I want to confirm that there is no other material reason for my resignation other than the one mentioned above.

With regards,



Rama Bijapurkar
(DIN: 00001835)

rama@bijapurkar.com

Names of the listed entities in which Ms. Rama Bijapurkar holds Directorships, indicating the category of Directorship and Membership of Board Committees

<p>Directorships indicating the category of Directorship</p>	<ol style="list-style-type: none"> 1. Mahindra & Mahindra Financial Services Limited, Independent Director 2. Nestle India Limited, Independent Director 3. VST Industries Limited, Independent Director 4. Cummins India Limited, Independent Director 5. Sun Pharmaceutical Industries Limited, Independent Director 6. Apollo Hospitals Enterprise Limited, Independent Director
<p>Chairmanship/ Membership of Committees</p>	<p>Mahindra & Mahindra Financial Services Limited Stakeholders Relationship Committee - Chairperson Risk Management Committee - Member Audit Committee - Member Corporate Social Responsibility Committee - Member</p> <p>Nestle India Limited Stakeholders Relationship Committee - Chairperson Corporate Social Responsibility Committee - Member</p> <p>VST Industries Limited Nomination & Remuneration Committee - Chairperson Stakeholders Relationship Committee - Chairperson Strategy Committee - Member Audit Committee - Member Corporate Social Responsibility Committee - Member Risk Management Committee - Member</p> <p>Cummins India Limited Stakeholders Relationship Committee - Member Corporate Social Responsibility Committee - Member Risk Management Committee - Member</p> <p>Sun Pharmaceutical Industries Limited Corporate Social Responsibility Committee – Member</p>

