

March 15, 2024

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.: Appointment of Mr. Ajay Kumar Gupta as an Executive Director of the Bank**

ICICI Bank Limited (the Bank) in its disclosure filed with the stock exchanges on November 24, 2023, had communicated that the Board of Directors had approved the appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as an Additional Director and whole-time Director (designated as Executive Director) of the Bank subject to necessary approvals effective from November 27, 2023 or the date of approval from Reserve Bank of India, whichever is later, for a period till November 26, 2026.

We wish to inform you that RBI has communicated its approval for the appointment of Mr. Ajay Kumar Gupta as whole-time Director (Executive Director) of the Bank from the date of his taking charge till November 26, 2026. Accordingly, the Board of Directors of the Bank has recorded March 15, 2024, as the effective date of appointment and taking charge by Mr. Gupta as an Executive Director of the Bank.

Brief profile of Mr. Ajay Kumar Gupta is attached as Annexure. Mr. Gupta is not related to any Director of the Bank. We affirm that Mr. Ajay Kumar Gupta is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

We request you to take note of the above.

Yours sincerely,  
**For ICICI Bank Limited**

**Prachiti Lalingkar**  
**Company Secretary**

Encl: As above

Copy to-

(i) New York Stock Exchange (NYSE)  
(ii) Singapore Stock Exchange

(iii) SIX Swiss Exchange Ltd.  
(iv) Japan Securities Dealers Association

**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

**Profile: Mr. Ajay Kumar Gupta (DIN: 07580795)**

Mr. Ajay Gupta is a Chartered Accountant, 1991. He is responsible for credit policy formulation and credit underwriting for the Retail and Business Banking, Operations, Technology and Data Sciences and Analytics function of the Bank.

He has been with ICICI Bank since November 25, 1991 and his previous assignments and experience are across Corporate Banking, Project Finance, SME, Debt Service Management, Credit & Policy and Operations.