

March 29, 2024

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub:** Disclosure under Regulation 30 read with para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**Ref:** NSE Symbol - ISEC and BSE Scrip Code - 541179

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Kedar Deshpande, Head - Retail Distribution (within the category of senior management in the Company), *vide* letter dated March 28, 2024, has tendered his resignation from the services of the Company. The resignation will take effect from the close of business hours on April 12, 2024.

The brief details of the aforesaid resignation as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure 1**. The above information will be made available on the website of the Company [www.icicisecurities.com](http://www.icicisecurities.com). The resignation letter received from Mr. Deshpande is provided as **Annexure 2**.

Request you to please take the above information on records.

Thanking you,

Yours faithfully,

**For ICICI Securities Limited**

**Raju Nanwani**  
**Company Secretary**

Encl.: As above

Member of National Stock Exchange of India Ltd, BSE Ltd and Multi Commodity Exchange of India Ltd.  
**SEBI Registration:** INZ000183631  
**CIN No.:** L67120MH1995PLC086241

**ICICI Securities Limited**

**Registered Office:**  
ICICI Venture House  
Appasaheb Marathe Marg,  
Prabhadevi, Mumbai - 400025, India  
"Tel". (91 22) 6807 7100  
"Fax". (91 22) 6807 7803

**Corporate Office :**  
Building No. 3, Plot No. Gen- 2/1D, Gen-2/1E and Gen-2/1F, at  
MIDC TTC Industrial Area, Mindspace Juinagar,  
Bonsari, Shiravane Turbhe MIDC, Navi Mumbai – 400706  
"Tel". (91 22) 4070 1000

**Name of Compliance Officer (Broking Operations) :** Mamta Shetty  
**Email Address:** [complianceofficer@icicisecurities.com](mailto:complianceofficer@icicisecurities.com) / Tel. (91 22) 4070 1000  
**Website Address:** [www.icicisecurities.com](http://www.icicisecurities.com) / [www.icicidirect.com](http://www.icicidirect.com)



**Annexure 1**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Kedar Deshpande, Head - Retail Distribution (within category of Senior Management in the Company) with effect from the close of business hours on April 12, 2024 for pursuing alternate career opportunities outside of the ICICI Group.
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term</del> of <del>appointment/re-appointment</del>	April 12, 2024
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

To,

Mr. Vijay Chandok  
Managing Director & CEO  
ICICI Securities Ltd

28<sup>th</sup> March 2024

**Subject : Resignation**

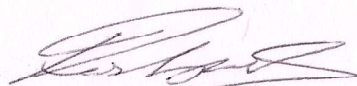
Dear Sir,

Further to our discussion, I wish to resign from the Company to pursue alternate career opportunities outside of the ICICI Group.

I would appreciate if I can be relieved from the services of the Company on or before the close of business hours on April 12, 2024.

I would like to thank you and the Company Management for the support & co-operation during my stint with ICICI Securities Limited.

With regards



Kedar Deshpande