

December 22, 2023

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 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, *vide* its circular resolution passed on December 22, 2023 at 4:26 p.m., approved the appointment of Ms. Rachana Bhusari as the Chief Compliance Officer & Head – Legal of the Company (within the category of Senior Management in the Company) with effect from December 22, 2023.

The brief details of the aforesaid change 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. The above information will be made available on the website of the Company <https://www.icicisecurities.com>.

Kindly take the above on your records and oblige.

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 :

Shree Sawan Knowledge Park, Plot No. D-507,
T.T.C. Ind. Area, M.I.D.C, Turbhe, Navi Mumbai - 400 705
Tel : (+91 22) 4070 1000
Fax: (+91 22) 4070 1022

Name of Compliance Officer (Broking Operations) : Ms. Mamta Shetty

Email Address: complianceofficer@icicisecurities.com / Tel. (91 22) 4070 1000

Website Address: www.icicisecurities.com / www.icicidirect.com



Annexure

Sr. No.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Rachana Bhusari as the Chief Compliance Officer & Head – Legal of the Company (within the category of senior management in the Company).
2.	Date of appointment / cessation (as applicable) & term of appointment	<p>Appointment of Ms. Rachana Bhusari as the Chief Compliance Officer & Head – Legal of the Company (within the category of senior management in the Company) is effective from December 22, 2023.</p> <p>Terms of Appointment - Full Time Employment</p>
3.	Brief profile (in case of appointment)	<p>Ms Rachana Bhusari joined National Stock Exchange in October 2000 and has wide ranging experience in Regulatory, Business Development, and Operations roles. In her Compliance role with NSE, she has managed Member Supervision, Surveillance, Investigations, Investor grievance, Redressal, Arbitration among others and for the past 6.5 years, she has been responsible for Business Development. Her most recent assignment was Vice President – Head Primary Market Business at NSE.</p> <p>During her 23 years in NSE, she has developed a strong background in regulatory compliance and business with an expertise in navigating complex regulatory frameworks and developing strategic partnerships to drive business growth. Rachana is adept at identifying and mitigating risks, ensuring compliance with industry regulations and fostering collaborative relationships with key stakeholders. She is well-versed in conducting risk assessments and implementing controls to mitigate operational, legal and reputational risks. She possesses a deep understanding of the financial markets including equity, derivatives, commodities and currency markets and has implemented innovative solutions to achieve organizational objectives.</p>

		Ms. Bhusari has represented NSE in various Committees and Advisory groups of the Regulator. She holds a PGDBA and also holds a LLB degree from Mumbai University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.