

November 24, 2023

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: Outcome of Board meeting held on November 24, 2023**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of ICICI Bank Limited (“the Bank”) at its meeting held today, approved the appointment of Mr. Ajay 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. The appointment shall be for a period till November 26, 2026.

Brief profile of Mr. Ajay Gupta is attached as Annexure. Mr. Gupta is not related to any Director of the Bank. We affirm that Mr. Ajay 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. The meeting commenced at: 9:30 a.m. and concluded at 02:30 p.m.

We request you to take note of the above.

Yours sincerely,

**For ICICI Bank Limited**

**Prachiti D. Lalingkar**  
**Company Secretary**

Copy to-

- (i) New York Stock Exchange (NYSE)
- (ii) Singapore Stock Exchange
- (iii) Japan Securities Dealers Association
- (iv) SIX Swiss Exchange Ltd.

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

Mr. Ajay Gupta is a Chartered Accountant, 1991. He is currently the Head- Retail & Business Credit & Policy and Operations Group and is part of Senior Management Personnel and Material Risk Takers of the Bank.

He also serves on the Board of National E-Governance Services Limited.

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