

May 22, 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.: Outcome of Board Meeting held on May 22, 2024

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 the ICICI Bank Limited (“the Bank”) at its Meeting held today, approved the appointment of Mr. Rajendra Khandelwal, as the ‘Group Chief Internal Auditor’ (GCIA) of the Bank and a senior management personnel, effective June 1, 2024 for a period of three years till May 31, 2027 or his date of superannuation, whichever is earlier, in the place of Mr. Anish Madhavan, whose term as GCIA is due for completion on May 31, 2024. Mr. Madhavan will continue to be a senior managerial personnel of the Bank. The brief profile of Mr. Rajendra Khandelwal is enclosed as an Annexure.

The Board Meeting commenced at 09:04 a.m. and concluded at 09:16 a.m.

Please take the above information on record.

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

Annexure**Brief Profile**

Mr. Rajendra Khandelwal joined ICICI Bank on October 04, 1995. He is a Chartered Accountant (rank holder) and has an overall experience of 29 years in Banking and Finance. In his experience with the Bank, he has held multiple responsibilities across the Finance function. He has handled significant responsibilities in the areas of taxation, planning function, wholesale banking planning, operating expense management and accounts. Currently, as Chief Accountant, he is responsible for financial accounting and reporting function.