



January 12, 2026

BSE Limited
Listing Department
Pheroze 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 : Change in directorate - Retirement of Ms. Neelam Dhawan (DIN: 00871445)

This is to inform you that Ms. Neelam Dhawan (DIN: 00871445) retired as an Independent Director of the Bank on January 11, 2026 pursuant to the completion of her second term of office as an Independent Director.

Please take the above information on record.

Yours sincerely,
For ICICI Bank Limited

Prachiti 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.