

July 17, 2018

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

Sir/Madam

**Sub.: Appointment of Mr. Girish Chandra Chaturvedi as Non-executive (part-time) Chairman**

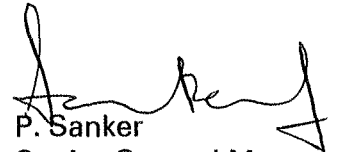
This is further to our letter dated June 29, 2018 vide which we had informed you about the appointment of Mr. Girish Chandra Chaturvedi as Non-executive (part-time) Chairman effective from July 1, 2018 or the date of receipt of RBI approval for such appointment, whichever was later.

We wish to inform you that RBI vide its letter no DBR.Appt.No.451/08.88.001/2018-19 dated July 17, 2018 has approved the appointment of Mr. Girish Chandra Chaturvedi as Non-executive (part time) Chairman of the Bank effective today till June 30, 2021.

Please note the above disclosure is in compliance with the Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Please take the above information on record.

Yours faithfully,  
For ICICI Bank Limited



P. Sanker  
Senior General Manager (Legal) &  
Company Secretary