

IPAMC/SE/14/25-26

January 28, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544658

To,
National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
G block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: ICICIAMC

Dear Sir/Madam

Sub: Change in Senior Management Personnel (“SMP”) of the Company

Pursuant to Regulation 30 read with clause 7 of Para A Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform that Mr. Amar Shah, Chief Business Officer and Senior Management Personnel of the Company as per Regulation 16(1)(d) of SEBI LODR, has tendered his resignation.

The Management has accepted his resignation on January 28, 2026 and he will cease to be a SMP with effect from closure of business hours of March 16, 2026.

Disclosure of information as required under Regulation 30 of SEBI LODR read with SEBI Master Circular dated November 11, 2024 and SEBI circular dated December 31, 2024, is enclosed as Annexure I. The copy of the resignation email is enclosed as Annexure II.

We request you to please take the above information on record.

For ICICI Prudential Asset Management Company Limited

Rakesh Shetty
Chief Compliance Officer & Company Secretary
Membership No.: A15506

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai – 400055 **Tel:** +91 22 6647 0200/2652 5000 **Fax:** +91 22 6666 6582/83, **website:** www.icicipruamc.com, **email id:** enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (East), Mumbai – 400 063, Tel No.: 022 26852000, Fax No.: 022-2686 8313

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi – 110 001

Annexure I

Name of Senior Management Personnel	Mr. Amar Shah
Reason for change	Resignation as Chief Business Officer of the Company
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	<p>The Management has accepted his resignation on January 28, 2026.</p> <p>He will cease to be a SMP with effect from closure of business hours of March 16, 2026.</p>
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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On 28 Jan 2026, at 11:27 AM, Amar Shah/Sales/CO

Dear Nimesh,

I am writing to resign from my position as Chief Business Officer of the Company to pursue new professional opportunities.

I am thankful to the organisation for the trust, support and opportunities extended to me.

I will ensure a smooth and orderly transition of responsibilities including complete handover.

I wish ICICI Prudential AMC continued success.

Sincerely,

Warm Regards.

Amar Shah