

June 21, 2023

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol - ISEC and BSE Scrip Code - 541179

We wish to inform you that the Board of Directors of the Company, pursuant to the relevant provisions of SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/24 dated February 6, 2023 on Enhanced Obligations and Responsibilities on Qualified Stock Brokers (QSBs), designated Mr. Sanjaykumar Tiwari (currently designated as the Chief Information Security Officer of the Company) as one of the Key Managerial Person of the Company with effect from June 21, 2023.

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief profile of Mr. Sanjaykumar Tiwari is enclosed herewith as **Annexure**.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For ICICI Securities Limited

Raju Nanwani
Company Secretary

Encl.: As above

Member of National Stock Exchange of India Ltd, BSE Ltd and Multi Commodity Exchange of India Ltd.

SEBI Registration: INZ000183631

CIN No.: L67120MH1995PLC086241

ICICI Securities Limited

Registered Office:

ICICI Venture House
Appasaheb Marathe Marg,
Prabhadevi, Mumbai - 400025, India
Tel. (91 22) 6807 7100
Fax (91 22) 6807 7803

Corporate Office :

Shree Sawan Knowledge Park, Plot No. D-507,
T.T.C. Ind. Area, M.I.D.C, Turbhe, Navi Mumbai - 400 705
Tel.: (91 22) 6807 7100
Fax: (91 22) 6807 7801

Name of Compliance Officer (Broking Operations) : Ms. Mamta Shetty

Email Address: complianceofficer@icicisecurities.com / Tel. (91 22) 4070 1000

Website Address: www.icicisecurities.com / www.icicidirect.com



Profile

Mr. Sanjaykumar Tiwari

Mr. Sanjaykumar Tiwari, the Chief Information Security Officer of the Company, has been heading the information security division at ICICI Securities Limited since 2021. He has 19 years of experience in the areas of Technology and Cyber Security. Prior to joining ICICI Securities Limited, Sanjay has worked with organisations like Wipro Technologies Limited, India Infoline Limited, NSDL e-governance Infrastructure Limited, Future Generali India Insurance Company Limited, *etc.* He has expertise in the areas of cyber security & information security and has been instrumental in setting up complete information security and related processes at various organisations. Sanjay is an alumnus of Prin. L.N. Welingkar Institute of Management Development & Research, Mumbai and also holds a Bachelor's of Engineering degree from Mumbai University.