

April 18, 2024

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, at its meeting held today *i.e.* April 18, 2024, *inter alia*, approved the following:

- a. re-appointment of Mr. Vijay Chandok (DIN: 01545262) as the Managing Director & CEO on the Board of Directors of the Company with effect from May 7, 2024 till the date of his retirement on February 28, 2026 subject to the approval of the shareholders of the Company;
- b. appointment of Mr. T.K. Srirang (DIN: 10594104) as an Additional Director on the Board of Directors of the Company with effect from May 1, 2024; and
- c. appointment of Mr. T.K. Srirang (DIN: 10594104) as the Joint Managing Director on the Board of Directors of the Company and designating him as the Key Managerial Personnel within the Company with effect from May 1, 2024 for a period of five years subject to approval from the shareholders of the Company and necessary regulatory approvals.

The brief details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of the aforesaid appointments of the Mr. Vijay Chandok (DIN: 01545262) and Mr. T.K. Srirang (DIN: 10594104) are enclosed herewith as **Annexure 1** and **Annexure 2** respectively. The above information will be made available on the website of the Company www.icicisecurities.com.

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 :

Building No. 3, Plot No. Gen- 2/1D, Gen-2/1E and Gen-2/1F, at
MIDC TTC Industrial Area, Mindspace Juinagar,
Bonsari, Shiravane Turbhe MIDC, Navi Mumbai – 400706
“Tel”. (91 22) 4070 1000

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



We affirm that Mr. Vijay Chandok (DIN: 01545262) and Mr. T.K. Srirang (DIN: 10594104) have not been debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

Request you to please take the above information on records.

Thanking you,

Yours faithfully,

For ICICI Securities Limited

Raju Nanwani
Company Secretary

Encl.: As above

Annexure 1

The brief details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of the re-appointment of Mr. Vijay Chandok (DIN: 01545262) as the Managing Director & CEO of the Company:

Sr. No.	Particulars	Remarks
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Vijay Chandok (DIN: 01545262) as the Managing Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of re-appointment: May 7, 2024 Term of appointment: May 7, 2024 till the date of his retirement on February 28, 2026
3.	Brief profile (in case of appointment)	<p>Mr. Vijay Chandok (DIN: 01545262) is the Managing Director & CEO of ICICI Securities Limited (“the Company”). Prior to joining the Company, Mr. Chandok served as the Executive Director of ICICI Bank Limited (‘the Bank’) where he was responsible for the International Banking, Small and Medium Enterprises (SME) businesses, global markets and commercial banking businesses of the Bank. He also served as a Director on the Boards of ICICI Bank UK, PLC and ICICI Bank Canada Ltd.</p> <p>Mr. Chandok has been with the ICICI Group since 1993 and has worked across corporate, retail and rural banking. Under his leadership, the Bank won numerous accolades. He also served as Vice Chairman of ICICI Home Finance Company Limited from April 13, 2009 to April 8, 2010.</p> <p>Mr. Chandok holds a master’s degree in Management Studies from Narsee Monjee Institute of Management Studies, Mumbai (NMIMS). He also holds a Bachelor’s degree in Mechanical Engineering from the Indian Institute of Technology (Banaras Hindu University), Varanasi (formerly IT-BHU). In 2017, he was conferred with a Distinguished Alumnus Award from NMIMS University.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vijay Chandok (DIN: 015452620 is not related to any other directors of the Company.

Annexure 2

The brief details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of the appointment of Mr. T.K. Srirang (DIN: 10594104) on the Board of Directors of the Company:

Sr. No.	Particulars	Remarks
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	<ul style="list-style-type: none"> • Appointment of Mr. T.K. Srirang (DIN: 10594104) as an Additional Director of the Company; and • Appointment of Mr. T.K. Srirang (DIN: 10594104) as the Joint Managing Director of the Company for five years and designating him as the Key Managerial Personnel.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	<ul style="list-style-type: none"> • Appointment of Mr. T.K. Srirang (DIN: 10594104) as an Additional Director of the Company with effect from May 1, 2024; and • Appointment of Mr. T.K. Srirang (DIN: 10594104) as the Joint Managing Director of the Company with effect from May 1, 2024 for five years and designating him as the Key Managerial Personnel.
3.	Brief profile (in case of appointment)	<p>Mr. T.K. Srirang (DIN: 10594104) is the Group Chief Human Resources Officer, head of Human Resources function & Infrastructure Management Services Group for ICICI Bank Limited ("the Bank"). He is a member of Governing Council of ICICI Foundation for Inclusive Growth. He also oversees the human resources function for ICICI group companies. He is also a member of the Governing Body of The International Institute of Information Technology, Bangalore (IIIT-B).</p> <p>Mr. Srirang joined the Bank in 2001 and has been playing an instrumental role in setting up and scaling the Bank's Retail, SME, Wholesale Banking, International Banking and Digital franchise as a key part of the Bank's growth strategy. He has been a trusted advisor to the Executive Board across ICICI Group companies in his 23 years with the Group.</p> <p>He has work experience at organizations like ICI India Limited, Coca-Cola India Limited and ICICI Bank Limited.</p>

		Mr. Srirang holds an MBA degree and Bachelor's Degree in Industrial Engineering.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. T.K. Srirang (DIN: 10594104) is not related to any other directors of the Company.