

March 30, 2019

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 & - BSE Scrip Code 541179

The Board of Directors of the Company have approved the appointment of Mr. Vijay Chandok (DIN: 01545262) as an Additional Director and as Managing Director & CEO of the Company with effect from May 7, 2019 subject to the approval of the Members at the ensuing Annual General Meeting of the Company and SEBI as well as other regulatory approvals, if any.

Further, Ms. Shilpa Kumar (DIN: 02404667) will be taking up a senior level position at ICICI Bank Limited, the holding company of the Company. She has tendered her resignation as the Managing Director & CEO and also a Director of the Company with effect from May 6, 2019.

Pursuant to the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the below details :

<b>Date of appointment</b>	Appointed with effect from May 7, 2019 for a term of five years till May 6, 2024, subject to approval of the Members of the Company at the ensuing Annual General Meeting and SEBI as well as other regulatory approvals, if any.
<b>Brief profile of the Director</b>	<b>Mr. Vijay Chandok (DIN: 01545262)</b> Mr. Vijay Chandok is the Whole-time Director responsible for International Banking Group, Small & Medium Enterprises, Commercial Banking Group, Markets Group, Proprietary Trading Group & Structural Rate Risk

Member of National Stock Exchange of India Ltd, BSE Ltd and Metropolitan Stock Exchange of India Ltd.

SEBI Registration : INZ000183631  
CIN No.: L67120MH1995PLC086241

**ICICI Securities Limited**  
**Registered Office (Institutional):**  
ICICI Centre, H. T. Parekh Marg,  
Churchgate, Mumbai 400 020, India.  
Tel (91 22) 2288 2460/70  
Fax (91 22) 2288 2455

**Corporate Office (Retail):**  
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) 4070 1000  
Fax (91 22) 4070 1022



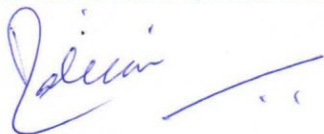
	<p>Management Group at ICICI Bank Limited. Mr. Chandok is on the Boards of ICICI Bank UK PLC and ICICI Bank Canada. He also chairs ICICI Investment Management Company which managed the Emerging India Fund. He joined ICICI group in 1993.</p> <p>Mr. Chandok holds a Master's degree in Management Studies 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).</p>
<b>Disclosure of relationship between Directors</b>	Mr. Vijay Chandok (DIN: 01545262) is not related to any other Director of the Company.

Further, we affirm that Mr. Vijay Chandok (DIN: 01545262) is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

Kindly take the above on your records and oblige.

Yours faithfully,

For **ICICI Securities Limited**



**Raju Nanwani**  
**Senior Vice President &**  
**Company Secretary**