

October 16, 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:** Outcome of the Board Meeting held on October 16, 2023

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

Pursuant to Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company took note of the resignation letter dated October 16, 2023 received from Mr. Ankit Sharma, Head – Compliance and Legal (within the category of senior management in the Company). The resignation will take effect from December 7, 2023.

The brief details of the aforesaid resignation as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure 1**. The above information will be made available on the website of the Company <https://www.icicisecurities.com>. The resignation letter received from Mr. Sharma is provided as **Annexure 2**.

The Board Meeting commenced at 12:20 p.m. and concluded at 4:25 p.m.

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

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) 4070 1000  
Fax: (+91 22) 4070 1022

**Name of Compliance Officer (Broking Operations) :** Ms. Mamta Shetty  
**Email Address:** [complianceofficer@icicisecurities.com](mailto:complianceofficer@icicisecurities.com) / Tel. (91 22) 4070 1000  
**Website Address:** [www.icicisecurities.com](http://www.icicisecurities.com) / [www.icicidirect.com](http://www.icicidirect.com)



**Annexure 1**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Ankit Sharma, Head – Compliance & Legal Audit Department (within category of Senior Management in the Company) with effect from December 7, 2023 for pursuing other career opportunities.
2.	Date of appointment/ cessation (as applicable) & term of appointment	December 7, 2023
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

October 16, 2023

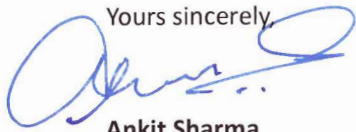
Mr. Vijay Chandok  
Managing Director & CEO  
ICICI Securities Limited  
Mumbai.

Dear Sir,

I hereby tender my resignation from the services of ICICI Securities to pursue other career opportunities. I am extremely grateful to you and the entire ISEC team for their support and cooperation during my stint.

Thanking you

Yours sincerely,



**Ankit Sharma**