

June 10, 2014

Market Control Department
The Singapore Exchange Securities Trading Limited
2, Shenton Way #19-00
SGX Centre 1
Singapore 068804

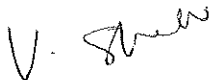
Dear Sir

Change of Nominee Director

We wish to inform you that Mr. Alok Tandon, Joint Secretary, Department of Financial Services, Ministry of Finance, has been nominated as Government Nominee Director on the Board of ICICI Bank Limited in place of Mr. Arvind Kumar, with effect from June 6, 2014, as per the communication received from the Department of Financial Services, Ministry of Finance, on June 9, 2014 after business hours.

Please take the same on record.

Yours faithfully,



Shanti Venkatesan
Deputy General Manager