

IPAMC/SE/30/26-27

July 1, 2026

To,  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip code: 544658

To,  
**National Stock Exchange of India Ltd.,**  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
NSE Symbol: ICICIAMC

Dear Sir/Madam

**Sub: Change in directorate of ICICI Prudential Asset Management Company Limited (the AMC/the Company)**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that Mr. Ved Prakash Chaturvedi (DIN: 00030839) has retired as an Independent Director of the Company with effect from closure of business hours of June 30, 2026 pursuant to the completion of his second term of office as an Independent Director.

Further, the details as per Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure A.

We request you to please take the above information on record.

**For ICICI Prudential Asset Management Company Limited**

**Rakesh Shetty**  
**Chief Compliance Officer & Company Secretary**  
**Membership No.: A15506**

**Annexure A**

<b>Name of Director/Senior Management Personnel</b>	Mr. Ved Prakash Chaturvedi (DIN: 00030839)
<b>Reason for change</b>	Retired as an Independent Director of the Company pursuant to the completion of his second term of office as an Independent Director.
<b>Date of appointment/re-appointment/ cessation (as applicable) &amp; term of appointment/re-appointment</b>	Closure of business hours of June 30, 2026
<b>Brief profile (in case of appointment)</b>	Not applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable

**ICICI Prudential Asset Management Company Limited**

**Corporate Identity Number:** L99999DL1993PLC054135

**Corporate Office:** ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai – 400055 **Tel:** +91 22 6647 0200/2652 5000 **Fax:** +91 22 6666 6582/83, **website:** www.icicipruamc.com, **email id:** [enquiry@icicipruamc.com](mailto:enquiry@icicipruamc.com)

**Central Service Office:** 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (East), Mumbai – 400 063 , **Tel No.:** 022 26852000, **Fax No.:** 022-2686 8313

**Registered Office:** 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi – 110 001