

IPAMC/SE/24/25-26

March 31, 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 Senior Management Personnel (“SMP”) of the Company**

Pursuant to Regulation 30 read with clause 7 of Para A Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform you that that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved today i.e. March 31, 2026, the appointment of Mr. Puneet Nanda as a Senior Management Personnel of the Company with effect from April 1, 2026.

Disclosure of information as required under Regulation 30 of SEBI LODR read with SEBI Master Circular dated November 11, 2024 and SEBI circular dated December 31, 2024, is enclosed as Annexure I.

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 I**

<b>Name of Senior Management Personnel</b>	Mr. Puneet Nanda
<b>Reason for change</b>	Appointment as an Senior Management Personnel
<b>Date of appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/re-appointment</b>	April 1, 2026
<b>Brief profile (in case of appointment)</b>	Mr. Puneet Nanda has been the Managing Director and CEO of ICICI Venture Funds Management Company Limited (ICICI Venture), with responsibility and oversight of all verticals across its diversified alternative asset management platform. Prior to joining ICICI Venture in June 2020, he served as Deputy Managing Director of ICICI Prudential Life Insurance, one of India's largest life insurance companies in the private sector with an AUM of over USD 20 billion as of March 31, 2020. He had joined ICICI Venture at its start-up stage in January 2001 as Head of the Investments function and his role was subsequently expanded over time to oversee several business functions. He served on the Board of Directors of ICICI Prudential Life Insurance Company Limited from August 2010 until June 2020. He has also served on the Board of Directors of ICICI Prudential Pension Funds Management Company as its Non-Executive Director between 2009 and June 2020. An Engineer, MBA by qualification, Mr. Nanda has worked at ICICI Securities and J.P. Morgan prior to ICICI Prudential Life Insurance Company Limited.
<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