

ICICI BANK LTD  
Form 6-K  
December 06, 2007

**FORM 6-K**

**SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**Report of Foreign Issuer**

**Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

For the month of December 2007

Commission File Number: 001-15002

**ICICI Bank Limited**

(Translation of registrant's name into English)

ICICI Bank Towers,  
Bandra-Kurla Complex  
Mumbai, India 400 051

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes

No

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes

No

Indicate by check mark whether by furnishing the information  
contained in this Form, the Registrant is also thereby furnishing the  
information to the Commission pursuant to Rule 12g3-2(b)  
under the Securities Exchange Act of 1934:

Yes

No

If "Yes" is marked, indicate below the file number assigned to the registrant in  
connection with Rule 12g 3-2(b): Not Applicable



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**Item**

1. Notice regarding change in Compliance Officer and Company Secretary
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**Item 1**

Mr. Jyotin Mehta, General Manager & Company Secretary has resigned from the services of ICICI Bank Limited and has ceased to be the Compliance Officer effective November 29, 2007. Further, Mr. Sandeep Batra, Group Compliance Officer has been appointed as the Company Secretary of ICICI Bank Limited effective November 29, 2007. He will be the Compliance Officer of ICICI Bank Limited.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

**ICICI Bank Limited**

Date: December 6, 2007

By: /s/ Nilesh Trivedi  
Name: Nilesh Trivedi  
Title: Assistant Company  
Secretary