

September 16, 2022

Ms. Priyanka Shetty Company Secretary ICICI Home Finance Company Limited ICICI HFC Towers J B Nagar, Andheri Kurla Road Andheri (E) Mumbai- 400059

Dear Ms. Shetty,

## Sub: Proposal to appoint Mr. Rakesh Jha (DIN: 00042075) as Director on the Board of ICICI Home Finance Company Limited

In view of the resignation tendered by Mr. Anup Bagchi as Director from the Board of your company and pursuant to the rights vested in ICICI Bank Limited under Article 129 of Articles of Association of your Company, ICICI Bank wishes to propose the appointment of Mr. Rakesh Jha (DIN: 00042075) as Director on the Board of your company. The appointment would be effective from the date of approval of your Board in accordance with the laws/regulations applicable to your company.

You are requested to take necessary action based on the above, in accordance with the laws/regulations applicable to your company.

Yours sincerely,

For ICICI Bank Limited

Rinku Maniar Leadership Team

Website www.icicibank.com CIN:L65190GJ1994PLC021012 Regd. Office : ICICI Bank Tower, Near Chakli Circle,

Old Padra Road, Vadodara 390 007,

India.

Corp. Office : ICICI Bank Towers, Bandra-Kurla

Complex, Mumbai 400051, India.