

SEC/217/2023-24

July 26, 2023

The General Manager,
Compliance Dept.
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Reference: Regulation 51(2) read with Part B Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Sub: Appointment of Atul Arora (DIN:10254306) as an Additional Non-Executive Director on the Board of ICICI Home Finance Company Limited (Company) and withdrawal of nomination of Sanjay Singhvi (DIN:09317585) as Director from the Board of the Company

With reference to our intimation SEC/168/2023-24 dated July 14, 2023, this is to inform you that the Board of Directors at their meeting held on July 14, 2023, have approved the appointment of Atul Arora (DIN:10254306) as an Additional Non-Executive Director of the Company nominated by ICICI Bank Limited and withdrawal of nomination of Sanjay Singhvi (DIN:09317585) as Director from the Board of the Company, effective from the date of obtaining of Director Identification Number (DIN) of Atul Arora i.e. July 25, 2023.

A copy of the DIN Allotment Letter of Atul Arora is enclosed herewith.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For ICICI Home Finance Company Limited

PRIYANKA Digitally signed
by PRIYANKA
RAMESH RAMESH SHETTY
SHETTY Date: 2023.07.26
11:30:33 +05'30'

**Priyanka Shetty
Company Secretary**

Encl: As above

ICICI HOME FINANCE COMPANY LIMITED

CIN: U65922MH1999PLC120106

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai- 400 051

Corporate Office: ICICI HFC Tower, Andheri Kurla Road, J.B. Nagar, Andheri (E), Mumbai-400 059

Website: www.icicihfc.com; Email: secretarial@icicihfc.com

Toll free number for new customers: 1800 267 4455; Toll free number for existing customers: 1860 120 7777

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

DIN Cell

B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, Delhi-110003

Approval order for allotment of DIN

[Pursuant to section 153 read with rule 9 of The Companies (Appointment and Qualification of Directors) Rules, 2014 and Rule 10 of Limited Liability Partnership Rules, 2009]

Reference number: AA3599119

Date of order: 25/07/2023

Name of the director: ATUL ARORA

Address: 601, 6th Floor, Plot 149, 10th Road, Kokil Khar Sukhi Jeevan CHSL, Khar West, Khar Colony, KHAR, Mumbai, Mumbai-400052, Maharashtra, India

It is to inform that your application has been approved and DIN 10254306 is allotted. Please mention your DIN at the appropriate place while filing forms and applications with Registrar of Companies or to any other authority under the Ministry of Corporate Affairs.

You are requested not to accept any physical kit or documents with this letter, as this entire information/Rules/Kit etc. is available on the MCA website. MCA doesn't issue any official/physical kit to the DIN holders.

You may also note that as per Section 156 of the Companies Act, 2013; every existing director shall, within one month of the receipt of Director Identification Number, intimate his Director Identification Number to the company or all companies wherein he is a director.

It may be noted that penal action against the applicant and person certifying the DIN application in case of false information/certification as per provisions of section 448 and 449 of the Act will be taken in addition to action for professional misconduct and revocation of DIN, allotted on false information.

Regards

DIN Cell, Ministry of Corporate Affairs

This is a MCA21 system generated acknowledgement and does not require any signature.

