

SEC/996/2023-24

January 16, 2024

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 Sandhya Gadkari Sharma (DIN: 02005378) as an Non-Executive Independent Director on the Board of ICICI Home Finance Company Limited (Company) and re-appointment of Gopalakrishna Gurappa (DIN: 06407040) as Non-Executive Independent Director of the Company

With reference to the aforementioned subject, this is to inform you that the Members of the Company at their Extra Ordinary General Meeting held on Tuesday, January 16, 2024, have approved the appointment of Sandhya Gadkari Sharma (DIN: 02005378) as Non-Executive Independent Director of the Company and re-appointment of Gopalakrishna Gurappa (DIN: 06407040) as Non-Executive Independent Director of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For ICICI Home Finance Company Limited

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