

SEC/1176/2023-24

January 23, 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: Change of Managing Director & CEO (MD & CEO) and Chief Financial Officer (CFO) of ICICI Home Finance Company Limited ("the Company")

With reference to the aforementioned subject, this is to inform you that the Board of Directors at their meeting held on January 23, 2024 have considered:

1. Noting of early retirement of Anirudh Kamani as the Managing Director & CEO (MD & CEO) of the Company.

Anirudh will continue as MD & CEO of the Company till February 29, 2024 or date of receipt of regulatory approvals with respect to appointment of the new MD & CEO, whichever is earlier.

2. Approval of appointment of Vineeta Rajadhyaksha as MD & CEO subject to regulatory approvals including approval of remuneration payable to MD & CEO.
3. Noting of resignation of Vikrant Gandhi as the Chief Financial Officer (CFO) of the Company with effect from January 23, 2024 (close of business hours).
4. Approval for appointment of Shyamsunder Tailor as Chief Financial Officer (CFO) of the Company with effect from January 24, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For ICICI Home Finance Company Limited



Priyanka Shetty
Company Secretary



ICICI Home Finance Company Limited

Registered Office:
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