



SEC/447/2023-24

October 18, 2023

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

Dear Sir/Madam,

**Sub: Regularisation of Atul Arora (DIN: 01999097) from Additional Non-Executive Non Independent Director to Non-Executive Non-Independent Director of the ICICI Home Finance Company Limited (“Company”)**

This is to inform you that the shareholders at the Extra Ordinary General Meeting held today i.e. October 18, 2023, have regularised the appointment of Atul Arora (DIN: 01999097) from Additional Non-Executive Non Independent Director to Non-Executive Non-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**

**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](http://www.icicihfc.com); Email: [secretarial@icicihfc.com](mailto:secretarial@icicihfc.com)

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