

SEC/1170/2023-24

January 23, 2024

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

Dear Sir/Madam,

Outcome of the meeting of the Board of Directors held on January 23, 2024

In terms of provisions of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Part B of Schedule III of SEBI LODR Regulations, as amended from time to time, we wish to inform you that the Board of Directors at its meeting held on January 23, 2024, have considered the following:

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.

The Board Meeting was concluded at 07:50 p.m.

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

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