

SEC/998/2023-24

January 17, 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: Retirement of Vinod Kumar Dhall (DIN: 02591373) as the Non-Executive Independent Director from the Board of ICICI Home Finance Company Limited (the Company) effective January 17, 2024**

With reference to the aforementioned subject, this is to inform you about the retirement of Vinod Kumar Dhall (DIN: 02591373) effective January 17, 2024 as Non-Executive Independent Director of the Company on account of completion of his term of 5 years on January 17, 2024.

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

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