

SEC/1401/2023-24

February 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 Vineeta Rajadhyaksha (DIN: 10483840) as Managing Director and Chief Executive Officer (MD & CEO) on the Board of ICICI Home Finance Company Limited (the Company) and cessation of Anirudh Kamani (DIN: 07678378) as MD & CEO of the Company

With reference to our letter SEC/1170/2023-2024 dated January 23, 2024, this is to inform that the Company has received the applicable regulatory approval for appointment of Vineeta Rajadhyaksha (DIN: 10483840) as MD & CEO of the Company on February 16, 2024. In view of the same, Vineeta Rajadhyaksha (DIN: 10483840) has been appointed as MD & CEO of the Company with effect from February 16, 2024.

Further, Anirudh Kamani (DIN: 07678378) shall cease to be MD & CEO of the Company with effect from February 16, 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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