



SEC/633/2022-23

March 17, 2023

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

Dear Sir/Madam,

**Sub: Regularisation of Zeenat Amin Hamirani (DIN: 09851630) 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. March 17, 2023, have regularised the appointment of Zeenat Amin Hamirani (DIN: 09851630) 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

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