

SEC/1569/2024-25

November 11, 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 Dilip Kumar Pal (DIN: 00395825) as a Non-Executive Independent Director on the Board of ICICI Home Finance Company Limited (Company)

With reference to the aforementioned subject, this is to inform you that the Members of the Company at their Extra Ordinary General Meeting held on Monday, November 11, 2024, have approved the appointment of Dilip Kumar Pal (DIN: 00395825) as Non-Executive 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

Encl: As above