

SEC/126/2023-24

June 16, 2023

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**

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 June 16, 2023, have inter-alia considered and approved the following:

1. Internal Capital Adequacy Assessment Process (ICAAP) note and Policy
2. Appointment of Mr. Indranil Ghosh as Chief Technology Officer (CTO) of the Company and remuneration payable to the CTO.

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**

Registered Office:  
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Bandra-Kurla Complex  
Mumbai 400 051, India.

Corporate Office:  
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