

SEC/306/2024-25

July 01, 2025

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 Ajay Kumar Gupta (DIN: 07580795) as an Additional Non-Executive Non-Independent Director on the Board of ICICI Home Finance Company Limited (the Company)**

With reference to our letter SEC/120/2025-2026 dated April 12, 2025, this is to inform that the Company has received the applicable regulatory approval for appointment of Ajay Kumar Gupta (DIN: 07580795) as an Additional Non-Executive Non-Independent Director of the Company on July 01, 2025. In view of the same, the appointment of Ajay Kumar Gupta (DIN: 07580795) as an Additional Non-Executive Non-Independent Director of the Company is effective from July 01, 2025.

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

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

Corporate Office:  
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