

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 Non-Executive Independent Director and Non-Executive Non Independent Director of ICICI Home Finance Company Limited ("the Company")

With reference to the aforementioned subject, this is to inform you that the Board of Directors at their meeting held on April 12, 2025 have considered:

- i) Appointment of Suvalaxmi Chakraborty (DIN: 00106054) as Additional Non-Executive Independent Director of the Company for one term of 5 years commencing from April 13, 2025 to April 12, 2030;
- ii) Appointment of Ajay Kumar Gupta (DIN: 07580795) as an Additional Non-Executive Non-Independent Director of the Company and his appointment shall be effective subject to regulatory approvals.

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

Corporate Office:
ICICI HFC Tower,
Andheri Kurla Road, J.B. Nagar,
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