

SEC/168/2026-27

June 03, 2026

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

Dear Sir/Madam,

Subject: Outcome of the meeting of the Board of Directors held on June 03, 2026

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 03, 2026, have considered and approved the following:

1. Noting of early retirement of Vineeta Rajadhyaksha as the Managing Director & CEO (MD & CEO) of the Company.

Vineeta Rajadhyaksha will continue as MD & CEO of the Company till June 30, 2026, or date of receipt of regulatory approvals with respect to appointment of the new MD & CEO, whichever is earlier.

2. Appointment of Shalu Bansal as MD & CEO of the Company including remuneration payable, shall be effective from receipt of applicable regulatory approvals.

The Board Meeting was concluded at 10:30 a.m.

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

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