

SEC/269/2022-23

September 19, 2022

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

Dear Sir/Madam,

**Noting of Resignation of Anup Bagchi as Director of the Company**

With reference to the above subject, we would like to inform you that Anup Bagchi, Director has tendered his resignation through letter dated September 16, 2022 from the Board of the Company effective September 17, 2022.

Accordingly, the Board of Directors of the Company has noted the same on September 19, 2022.

We kindly request you to take the document on record.

Yours faithfully,

*for* **ICICI Home Finance Company Limited**

**Priyanka Shetty**  
**Company Secretary**

**ICICI HOME FINANCE COMPANY LIMITED**

CIN: U65922MH1999PLC120106

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

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