

July 11, 2023

Ms. Priyanka Shetty
Company Secretary
ICICI Home Finance Company Limited
ICICI HFC Towers
J B Nagar, Andheri Kurla Road
Andheri (E)
Mumbai- 400059

Dear Ms. Shetty,

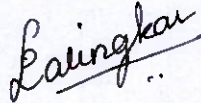
Sub: Proposal to appoint Mr. Atul Arora, Leadership Team, ICICI Bank Limited as Director on the Board of ICICI Home Finance Company Limited

Pursuant to the rights vested in ICICI Bank Limited under Article 129 of Articles of Association of your Company, ICICI Bank wishes to withdraw the nomination of Mr. Sanjay Singhvi as Director from the Board of your company and nominate Mr. Atul Arora in his place. The changes in Director would be effective from the date your Board approves the above in accordance with the laws/regulations applicable to your company.

You are requested to take necessary action based on the above.

Yours sincerely,

For ICICI Bank Limited



Prachiti Lalingkar
Company Secretary