

SEC/196/2026-27

June 29, 2026

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 Shalu Bansal (DIN: 11759551) as Managing Director and Chief Executive Officer (MD & CEO) on the Board of ICICI Home Finance Company Limited (the Company) and cessation of Vineeta Rajadhyaksha (DIN: 10483840) as MD & CEO of the Company

With reference to our letter SEC/168/2026-2027 dated June 03, 2026, this is to inform that the Company has received the applicable regulatory approval for appointment of Shalu Bansal (DIN: 11759551) as MD & CEO of the Company vide letter dated June 28, 2026. In view of the same, Shalu Bansal's (DIN: 11759551) appointment as MD & CEO of the Company shall be effective from June 28, 2026.

Further, Vineeta Rajadhyaksha (DIN: 10483840) shall cease to be MD & CEO of the Company with effect from June 28, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For ICICI Home Finance Company Limited

PRIYANKA
RAMESH
SHETTY



Digitally signed by
PRIYANKA RAMESH
SHETTY
Date: 2026.06.29
15:15:59 +05'30'

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:
ICICI HFC Tower
Andheri Kurla Road, J.B Nagar
Andheri(E), Mumbai-400 059

Tel.: (091-022) 40093231
Website-www.icicifc.com
CIN: U65922MH1999PLC120106