

SEC/803/2023-24

November 29, 2023

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: Withdrawal of nomination of Zeenat Amin Hamirani (DIN: 09851630) as Director from the Board of the ICICI Home Finance Company Limited ("the Company")

With reference to the aforementioned subject, this is to inform your good office that ICICI Bank Limited has withdrawn nomination of Zeenat Amin Hamirani (DIN: 09851630) as a Director from the Board of the Company effective from November 29, 2023 on account of her resignation from ICICI Bank Limited.

We request you to take the same on record.

Thanking you,

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

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

Website: www.icicihfc.com; Email: secretarial@icicihfc.com

Toll free number for new customers: 1800 267 4455; Toll free number for existing customers: 1860 120 7777