

September 16, 2022

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. Rakesh Jha (DIN: 00042075) as Director on the Board of ICICI Home Finance Company Limited

In view of the resignation tendered by Mr. Anup Bagchi as Director from the Board of your company and pursuant to the rights vested in ICICI Bank Limited under Article 129 of Articles of Association of your Company, ICICI Bank wishes to propose the appointment of Mr. Rakesh Jha (DIN: 00042075) as Director on the Board of your company. The appointment would be effective from the date of approval of your Board in accordance with the laws/regulations applicable to your company.

You are requested to take necessary action based on the above, in accordance with the laws/regulations applicable to your company.

Yours sincerely,

For ICICI Bank Limited



Rinku Maniar
Leadership Team