

SEC/113/2022-23

June 3, 2022

The General Manager,
Compliance Dept.
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir/Madam,

Subject: Approvals taken at the 23rd Annual General Meeting (AGM)

This is to inform you that on recommendation of the Board of Directors, the Shareholders of ICICI Home Finance Company Limited ("Company") at the 23rd AGM of the Company held on Friday, June 3, 2022 through Video Conferencing / Other Audio Visual Means approved the following matters:

1. Regularization of Mr. Sanjay Singhvi (DIN: 09317585) as a Non-executive Director of the Company.
2. Re-appointment of M/s. Singhi & Co. (Firm Registration no. 302049E) and M/s. Mukund M. Chitale & Co (Firm Registration No. 106655W) as Joint Statutory Auditors of the Company for the financial year ending March 31, 2023 and 2024, on such remuneration and out of pocket expenses as may be determined by the Board as per recommendation of Audit Committee.
3. Declaration of final dividend of ₹ 0.15 (1.5%) per equity share for the financial year ended March 31, 2022.
4. Re-appointment of Anirudh Kamani (DIN: 07678378) as Managing Director & CEO of the Company for a period of 5 (five) years effective from November 1, 2022 to October 31, 2027.
5. Continuation of directorship of Vinod Kumar Dhall (DIN: 02591373) as an Independent Director, who has already attained the age of 75 years, till the expiry of his ongoing term i.e. January 17, 2024.
6. Fixing overall Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013 as Special Resolution.

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

7. Issue of Non-Convertible Debentures (NCDs) under Private Placement as Special Resolution.

Yours faithfully,
For **ICICI Home Finance Company Limited**

Priyanka Shetty
Company Secretary

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