

SEC/502/2022-23

January 06, 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: Appointment of Zeenat Hamirani (DIN:09851630) as an Additional Director on the Board of ICICI Home Finance Company Limited (Company) and withdrawal of nomination of Supritha Shetty (DIN:02101473) as Director from the Board of the Company

This is to inform you that the Board of Directors have approved the appointment of Zeenat Hamirani as an Additional Director of the Company and withdrawal of nomination of Supritha Shetty as Director from the Board of the Company effective January 05, 2023.

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

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