

SEC/996/2023-24

January 16, 2024

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 Sandhya Gadkari Sharma (DIN: 02005378) as an Non-Executive Independent Director on the Board of ICICI Home Finance Company Limited (Company) and re-appointment of Gopalakrishna Gurappa (DIN: 06407040) as Non-Executive Independent Director of the Company**

With reference to the aforementioned subject, this is to inform you that the Members of the Company at their Extra Ordinary General Meeting held on Tuesday, January 16, 2024, have approved the appointment of Sandhya Gadkari Sharma (DIN: 02005378) as Non-Executive Independent Director of the Company and re-appointment of Gopalakrishna Gurappa (DIN: 06407040) as Non-Executive Independent Director of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For ICICI Home Finance Company Limited**

**Priyanka Shetty**  
**Company Secretary**

**Encl: As above**

**ICICI HOME FINANCE COMPANY LIMITED**

CIN: U65922MH1999PLC120106

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai- 400 051

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