

SEC/998/2023-24

January 17, 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: Retirement of Vinod Kumar Dhall (DIN: 02591373) as the Non-Executive Independent Director from the Board of ICICI Home Finance Company Limited (the Company) effective January 17, 2024

With reference to the aforementioned subject, this is to inform you about the retirement of Vinod Kumar Dhall (DIN: 02591373) effective January 17, 2024 as Non-Executive Independent Director of the Company on account of completion of his term of 5 years on January 17, 2024.

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

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