

SEC/1401/2023-24

February 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 Vineeta Rajadhyaksha (DIN: 10483840) as Managing Director and Chief Executive Officer (MD & CEO) on the Board of ICICI Home Finance Company Limited (the Company) and cessation of Anirudh Kamani (DIN: 07678378) as MD & CEO of the Company**

With reference to our letter SEC/1170/2023-2024 dated January 23, 2024, this is to inform that the Company has received the applicable regulatory approval for appointment of Vineeta Rajadhyaksha (DIN: 10483840) as MD & CEO of the Company on February 16, 2024. In view of the same, Vineeta Rajadhyaksha (DIN: 10483840) has been appointed as MD & CEO of the Company with effect from February 16, 2024.

Further, Anirudh Kamani (DIN: 07678378) shall cease to be MD & CEO of the Company with effect from February 16, 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

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