



SEC/633/2022-23

March 17, 2023

The General Manager,
Compliance Dept.
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Regularisation of Zeenat Amin Hamirani (DIN: 09851630) from Additional Non-Executive Non Independent Director to Non-Executive Non-Independent Director of the ICICI Home Finance Company Limited (“Company”)

This is to inform you that the shareholders’ at the Extra Ordinary General Meeting held today i.e. March 17, 2023, have regularised the appointment of Zeenat Amin Hamirani (DIN: 09851630) from Additional Non-Executive Non Independent Director to Non-Executive Non-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

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