

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