

SEC/327/2022-23

October 14, 2022

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 Rakesh Jha (DIN:00042075) as a Non-Executive Non Independent Director of the ICICI Home Finance Company Limited (Company)**

This is to inform you that the Board of Directors have approved the appointment of Rakesh Jha as a Non-Executive Non-Independent Director of the Company effective October 13, 2022.

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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