

SEC/31/2022-23

April 20, 2022

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

Dear Sir/Madam,

Sub: Change in Chairman of the Company

This is to inform you that the Board of Directors at its meeting held on April 19, 2022 have considered and approved the continuation of the directorship of Vinod Kumar Dhall (DIN: 02591373) as an Independent Director of the Company, who has already attained the age of seventy five years, for his remaining tenure as an Independent Director till January 17, 2024 subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further Board of Directors have considered and approved the appointment of Mr. Vinod Kumar Dhall, Non-Executive Independent Director of the Company, as the Chairman, w.e.f. the conclusion of the Board meeting held on April 19, 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

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