

SEC/803/2023-24

November 29, 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: Withdrawal of nomination of Zeenat Amin Hamirani (DIN: 09851630) as Director from the Board of the ICICI Home Finance Company Limited (“the Company”)**

With reference to the aforementioned subject, this is to inform your good office that ICICI Bank Limited has withdrawn nomination of Zeenat Amin Hamirani (DIN: 09851630) as a Director from the Board of the Company effective from November 29, 2023 on account of her resignation from ICICI Bank Limited.

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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