

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 Non-Executive Independent Director and Non-Executive Non Independent Director of ICICI Home Finance Company Limited ("the Company")**

With reference to the aforementioned subject, this is to inform you that the Board of Directors at their meeting held on April 12, 2025 have considered:

- i) Appointment of Suvalaxmi Chakraborty (DIN: 00106054) as Additional Non-Executive Independent Director of the Company for one term of 5 years commencing from April 13, 2025 to April 12, 2030;
- ii) Appointment of Ajay Kumar Gupta (DIN: 07580795) as an Additional Non-Executive Non-Independent Director of the Company and his appointment shall be effective subject to regulatory approvals.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **ICICI Home Finance Company Limited**



**Priyanka Shetty**  
Company Secretary



**ICICI Home Finance Company Limited**

Registered Office:  
ICICI Bank Towers,  
Bandra-Kurla Complex  
Mumbai 400 051, India.

Corporate Office:  
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