

1st October, 2025

To
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001.

Sub: Intimation regarding appointment of Mr. Umesh Agrawal and Mr. Apoorve Goyal as Additional Director in the capacity of Nominee Director subject to the approval of the Reserve Bank of India ("RBI")

Dear Sir/Madam,

With reference to the captioned subject, we, Vastu Housing Finance Corporation Limited (the "**Company**"), wish to inform you that based on the recommendation of the Nomination and Remuneration Committee through a resolution passed by circulation on 29th September 2025 and pursuant to the provisions of the Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, the Board of Directors of the Company, through a resolution passed by circulation on 30th September 2025, has approved the following:

- 1) Appointment of Mr. Umesh Agrawal (DIN: 08110192) as an Additional Director in the capacity of a Nominee Director, subject to the approval of Reserve Bank of India ("**RBI**"); and
- 2) Appointment of Mr. Apoorve Goyal (DIN: 08461705) as an Additional Director in the capacity of a Nominee Director, subject to approval of RBI.

The above appointments shall become effective from date of receipt of approval from RBI. The Company shall thereafter make the requisite disclosures to BSE Limited. Further, the appointments will be placed before the shareholders for approval at the ensuing general meeting.

A brief profile of Mr. Umesh Agrawal and Mr. Apoorve Goyal are enclosed hereunder as **Annexure A**.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Vastu Housing Finance Corporation Limited

Sunny Parikh
Company Secretary and Compliance Officer

VASTU HOUSING FINANCE CORPORATION LTD.

Regd. Office: Unit No-203 & 204, 2nd Floor, A wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai -400 015.

Tel: 022-2419 0911 • **Email:** customercare@vastuhfc.com • **Web:** www.vastuhfc.com

CIN: U65922MH2005PLC272501

Annexure A

Brief Profile

Mr. Umesh Agrawal

Umesh believes in the great India opportunity: the real possibility to be in the top 4-5 nations - economically, socially and politically. For the last 26 years Umesh has participated & contributed to this opportunity in his capacity, first as an Investment Banker and now as a Fund manager.

In his role as Investment Banker at leading organizations including Axis Capital, Ambit, he has completed 90+ transactions across equity capital markets, private equity, buy-outs, mergers, acquisitions, divestments, joint ventures working with top class Indian institutions. He has channelized billions of investments in to emerging corporates from the public & private capital markets. His vision is to see significant domestic capital play a key role in the Indian financial market.

At 360 One AMC, he is responsible for the Private Equity investments in Financials and Industrial sectors. He is an Associate Member of the Institute of Chartered Accountants of India and holds a MSc in Finance from London School of Economics.

Mr. Apoorve Goyal

Apoorve Goyal joined Prosus' India office in Jan 2022 and is currently a Managing Director, where he focuses on both early as well as growth stage investments for the group across sectors.

At Prosus, some of the investments that he has been involved include Mintifi Finserve, Vastu Housing Finance, Equal, Detect Technologies and Spendflo.

Prior to joining Prosus, Apoorve was an Executive Director at Everstone Capital, a mid-market private equity fund in India with \$5B+ in AUM, where he was part of several minority and control transactions over a period of 10 years across sectors such as consumer, financial services and healthcare.

Apoorve started his career as an analyst in JP Morgan's investment banking division in India and has an overall work experience of 15+ years.

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