

18th November, 2025

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

Ref: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Sub: Intimation on transition of CFO role from Mr. Sujay Patil and appointment of Mr. Mehul Jatania as Chief Financial Officer (CFO)

Madam/Dear Sir,

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, the Board of Directors of the Company, at its meeting held on 18th November, 2025, has considered, approved, and noted the following:

1. The Board noted that Mr. Sujay Patil, Chief Financial Officer (“**CFO**”) and Chief Operating Officer (“**COO**”) of the Company, shall handover the CFO responsibilities from the close of business hours on 18th November, 2025. Mr. Patil shall continue in his role as COO, and it is hereby clarified that he continues to remain fully associated with the Company.
2. The Board approved the appointment of Mr. Mehul Jatania as the Chief Financial Officer (“**CFO**”) of the Company with effect from 19th November, 2025. A brief profile of Mr. Jatania is enclosed herewith.

We request you to take the above on your record.

Yours truly,
For Vastu Housing Finance Corporation Limited

Sunny Parikh
Company Secretary & Compliance Officer

Encl: A/a

VASTU HOUSING FINANCE CORPORATION LTD.

Regd. Office Unit Nos. 203 & 204, 2nd Floor, A wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai- 400015,

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

CIN: U65922MH2005PLC272501

Brief Profile of Mr. Mehul Jatania

Mehul Jatania is a financial services leader with 20+ years of experience in finance, strategy, and building scalable lending businesses. He has led acquisitions, equity and debt raises, and major strategic initiatives across the business lifecycle. In his last assignment he was CFO of Centrum Housing Finance Limited where he was part of the founding team and helped scale the franchise, strengthened funding partnerships, co-led equity raise & divestment, and mobilised debt. He holds a B.Tech from CET Bhubaneswar and a PGDM from IIM Ahmedabad.

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