

30th January, 2026

To,
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai - 400001

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

Sub: Intimation of appointment of Mr. Apoorve Goyal as an Additional Director in the capacity of a Nominee Director

Madam/Dear Sir,

With reference to the captioned subject and in continuation of our intimation dated 1st October, 2025, we, Vastu Housing Finance Corporation Limited (the “**Company**”) wish to inform that the Reserve Bank of India (“**RBI**”), vide its letter dated 26th November, 2025, based on the application made by the Company, accorded its approval for the appointment of Directors on the Board of the Company for a term not exceeding five (5) years, with such approval being valid for a period of six (6) months from the date of the said letter.

The Board of Directors, based on the recommendation of Nomination and Remuneration (“**NRC**”), at its meeting held on 30th January, 2026, approved the appointment of Mr. Apoorve Goyal as an Additional Director in the capacity of a Nominee Director of the Company for a period of three (3) years, commencing from 31st January, 2026 up to 30th January, 2029, subject to the approval of the Members at the ensuing General Meeting of the Company.

A brief profile of Mr. Apoorve Goyal is enclosed herewith as **Annexure A**.

We request you to take the above on your record.

Yours faithfully,
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

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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