

30<sup>th</sup> January, 2026

To,  
**BSE Limited**  
1<sup>st</sup> 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 1<sup>st</sup> October, 2025, we, Vastu Housing Finance Corporation Limited (the “**Company**”) wish to inform that the Reserve Bank of India (“**RBI**”), vide its letter dated 26<sup>th</sup> 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 30<sup>th</sup> 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 31<sup>st</sup> January, 2026 up to 30<sup>th</sup> 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, 2<sup>nd</sup> Floor, A wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai- 400015,  
**Tel:** 022-2419 0911 • **Email:** [customercare@vastuhfc.com](mailto:customercare@vastuhfc.com) • **Web:** [www.vastuhfc.com](http://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 Finserv, 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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