

Date: 29<sup>th</sup> January, 2022

The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400 001

**Ref: Scrip Code – 957686 / Vastu Housing Finance Corporation Limited (the ‘Company’)**

**Sub: Intimation for change of Chief Financial Officer of the Company as required under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on 28<sup>th</sup> January, 2022, has appointed Mr. Udit Kariwala, as the Chief Financial Officer of the Company with effect from 29<sup>th</sup> January, 2022. A brief profile of Mr. Udit Kariwala is enclosed herewith.

The Contact details of Mr. Udit Kariwala are mentioned below:

Email id: [Udit@vastuhfc.com](mailto:Udit@vastuhfc.com)

Telephone no.: +91 9833316936

We further wish to inform that Mr. Mahadevan Iyer has stepped down from his position as the Chief Financial Officer of the Company with effect from the close of business hours of 28<sup>th</sup> January, 2022 due to personal reasons. He will continue to be associated with the company in the capacity as an advisor in various projects until his situation permits him to assume a full-time role in the Company.

Request you to take the aforesaid information on your record.

Thanking You,

**For and on behalf of  
Vastu Housing Finance Corporation Limited**

**Sandeep Menon  
Managing Director  
DIN:02032154**

Encl.: As above

## **VASTU HOUSING FINANCE CORPORATION LTD.**

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

**Tel:** 022-2419 0911 • **Email:** [customercare@vastuhfc.com](mailto:customercare@vastuhfc.com) • **Web:** [www.vastuhfc.com](http://www.vastuhfc.com)

**CIN:** U65922MH2005PLC272501

## **Mr. Udit Kariwala**

Mr. Udit Kariwala has over a decade of multi-disciplinary and diversified experience spanning across financial planning and analysis, corporate planning and strategy, general management, equity and credit research, and credit ratings. He was currently the Head of Products at Vastu Housing Finance Corporation Ltd., where he manages corporate budgeting & control, product development, cost management, investor communication and cross functional excellence management. His earlier assignments have been with leading Indian and multinational financial institutions such as HDFC Bank, Ambit Capital and India Ratings & Research (a Fitch Group Company).

Mr. Kariwala holds a Bachelor of Engineering from, University of Mumbai and PGDM from Welingkar Institute of Management, Mumbai. He is also a Chartered Financial Analyst (CFA Institute – Virginia) and a certified FRM (GARP – Jersey City, New Jersey, United States).