

**RESIGNATION OF DIRECTOR**

Pursuant to Rule 15 of The Companies (Appointment and Qualification of Directors) Rules, 2014, it is hereby informed that Mr. Girija Shankar Nayak (DIN: 00138401) resigned as a Non-Executive Independent Director of the Company with effect from the close of working hours on 29<sup>th</sup> April, 2020, due to other professional commitments.

**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