

RESIGNATION OF DIRECTOR

Pursuant to Rule 15 of The Companies (Appointment and Qualification of Directors) Rules, 2014, it is hereby informed that Mr. Ravikumar Hayagreeva Puranam (DIN: 00280010) has sold his shareholding in the Company and thus, has stepped down as a Non-Executive Director of the Company with effect from December 31, 2019.

VASTU HOUSING FINANCE CORPORATION LTD.

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CIN: U65922MH2005PLC272501