

27th September, 2021

To
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001.

Dear Sir/Madam,

**Subject: Intimation for name change of Natrajh Ramakrishna to 'Natrajan Ramkrishna',
Independent Director of Vastu Housing Finance Corporation Limited**

Dear Sir,

This is with reference to the captioned subject and pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, We Vastu Housing Finance Corporation Limited hereby inform you that the name of 'Mr. Natrajh Ramakrishna', Independent Director of the Company has been changed to 'Mr. Natrajan Ramkrishna'.

The abovementioned change has been updated with the Registrar of Companies.

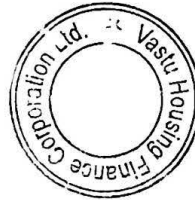
This is for your records and reference.

Thanking you

Yours faithfully,
For Vastu Housing Finance Corporation Limited

Sunny Parikh
Sunny Parikh

Company Secretary and Compliance Officer



VASTU HOUSING FINANCE CORPORATION LTD.

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

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