

RESIGNATION OF DIRECTOR

Pursuant to Rule 15 of The Companies (Appointment and Qualification of Directors) Rules, 2014, it is hereby informed that Mr. Samir Bhatia (DIN: 01769655) divested his shareholding in the Company and consequently, resigned as a Non-Executive Director of the Company with effect from February 18, 2020.

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

Tel: 022-2419 0911 • **Email:** customercare@vastuhfc.com • **Web:** www.vastuhfc.com

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