

September 02, 2025

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor Approved by the Board of Directors of the Company.

Ref.: SEBI Master Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

SYMBOL: USHAFIN
REF: NSE/LIST/4811
ISIN: INE0LS001014

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on 02nd September, 2025, has approved the appointment of M/s Priya Binani & Associates, as the Secretarial Auditor of the Company for a term of five years starting from the financial year 2025–2026, in accordance with Section 204 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule III and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are also enclosed herewith as **Annexure-A**.

The said information will also be uploaded on the website of the company <https://www.ushafinancial.com//>

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For USHA FINANCIAL SERVICES LIMITED
For Usha Financial Services Limited



Kritika Company Secretary
(Company Secretary and Compliance Officer)
Membership No. A65161

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details for Secretarial Auditor
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Priya Binani & Associates, Company Secretaries (COP NO. 24562)
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	Appointed by the Board of Directors at its meeting held on September 02, 2025, for a term of five years.
3.	Brief profile (in case of appointment)	<p>Name: M/s Priya Binani & Associates, Company Secretaries (COP No. 24562)</p> <p>Office Address: Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092</p> <p>Email: pcspriyabinani@gmail.com</p> <p>Field of experience:</p> <ul style="list-style-type: none"> • Secretarial Audit, Periodic MIS • All Compliances under various statutes • Due Diligence & provide solutions and documentation • FEMA Advisory & compliances • Restructuring of ownership & Transaction Support <p>About the Auditor: M/s PRIYA BINANI & ASSOCIATES (PBA) is a firm of Company Secretaries & Trade Mark Agent. We are providing a whole gamut of specialized services ranging from company Incorporation, maintenance, company takeover, fund raising including assistance in IPO and restructuring and have been able to establish and maintain long lasting relationship with our valued clients.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA