

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 Statutory 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,

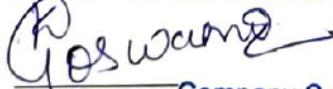
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on 02nd September, 2025, has approved the appointment of M/s Rajeev Shagun Gupta & Co., as the Statutory Auditor of the Company for a term of five years starting from the financial year 2025–2026, in accordance with Section 139, 142 and other applicable provisions of the Companies Act, 2013.

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
Usha Financial Services Limited



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

Annexure- A

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 Statutory Auditor
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Rajeev Shagun Gupta & Co., Chartered Accountants, as Statutory auditor.
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 of Statutory Auditor: Rajeev Shagun Gupta & Co., Chartered Accountants [Firm Registration No.: 018530N]</p> <p>Office Address: SS-28, IInd floor Aditya Mega Mall Central Business District Karkarduma, Shahdara Delhi-110032</p> <p>Email: rkgfca@gmail.com</p> <p>Field of experience: Accounting, Statutory and Internal Audits, Taxation Advisory and Compliance Services, Corporate Advisory Services, Management and Accounting Services</p> <p>Terms of appointment: Five years starting from the Financial Year 2025-26</p> <p>About the Auditor: Rajeev Shagun Gupta & Co. is a Chartered Accountant Firm having firm Registration Number 018530N, being managed by practicing full time Chartered Accountants CA Rajeev Kumar Gupta having over 27 years of diverse professional experience. The firm is handling a large clientele and has been working in all area of the profession.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA