

February 07, 2026

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

Sub: Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Part A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Rajesh Gupta, Managing Director of the Company, be designated as Chairperson-cum-Managing Director (CMD) of the Company. This combined role is expected to provide cohesive leadership, improve governance efficiency, and align the Company's long-term vision with its operational execution, subject to applicable statutory and regulatory approvals.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Part A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, 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 Para A of Part A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026.

S. No.	Particulars	Details for Director
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajesh Gupta, Managing Director of the Company, as Chairperson of the Company. Consequently, he has been designated as Chairperson-cum-Managing Director (CMD) of the Company.
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	With immediate effect i.e., 07 th February 2026
3.	Brief profile (in case of appointment)	Name of Director: Mr. Rajesh Gupta Office Address: 3 rd Floor, Plot No 40, Near Wave Cinema, Kaushambi, Ghaziabad, Uttar Pradesh - 201012, India Email: rajeshgupta@ushafinancial.com Field of experience: He is a B. Com (Hons) graduate from Delhi University. He has over 35 years of all-encompassing experience in Financial Market & Metal Recycling. About the Director: Mr. Rajesh Gupta is the Managing Director of the Company. He has over 35 years of all-encompassing experience in Financial Market & Metal Recycling. His expertise and extensive knowledge always helped organization to build new growth horizons. His vision has enhanced the diverse services provided by the company and enriched our clientele. His role of a Managing Director (MD) is pivotal to the success and growth of an organization. He possesses Visionary thinking with the capacity to set clear & strategic goals. He has an impeccable financial acumen.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajesh Gupta is father of Mrs. Nupur Gupta, Non-Executive Director of the company