

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure regarding the re-appointment of Mr. Rajesh Gupta, Managing Director (DIN: 01941985), who retires by rotation at the 29th Annual General Meeting and, being eligible, has offered himself for re-appointment.

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

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 Director
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Director pursuant to Section 152(2) of the Companies Act, 2013
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	Mr. Rajesh Gupta was appointed as Managing Director of the company on 12/06/2023 for a term of five consecutive years and being liable to retire by rotation, his reappointment was considered at the board meeting held on September 02, 2025, subject to the approval of members at the ensuing General Meeting.
3.	Brief profile (in case of appointment)	<p>Name: Mr. Rajesh Gupta</p> <p>Office Address: B-191, Yojna Vihar, Delhi 110092</p> <p>Email: rajeshgupta@ushafinancial.com</p> <p>Field of experience:</p> <ul style="list-style-type: none">⌘ 34 years of comprehensive experience gained in the field of:<ul style="list-style-type: none">▪ Financial Market;▪ Risk Management;▪ Metal Recycling;▪ Real Estate⌘ 20 years of experience in Metal Recycling including import of metal scrap;⌘ 10 years of experience in Real Estate Business;
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajesh Gupta is the brother of Mr. Anoop Garg (Executive Director) and father of Mrs. Nupur Gupta (Non-Executive Director)