

General Information	
NSE Symbol*	USHAFIN
Name of the Company*	USHA FINANCIAL SERVICES LIMITED
BSE Scrip Code*	000000
MSEI Symbol*	NOTLISTED
ISIN*	INE0LS001014
Whether disclosure filed for listed entity*	Yes
Name of entity (ies) for which the disclosure is filed	
Relationship with the listed entity	Listed Entity (self)
Whether Event/Information is an Outcome of Board Meeting*	Yes
Date of Board Meeting	01-07-2026
Start time of the meeting	16:30
End time of the meeting	16:45
Date of occurrence of event/information	
Time of occurrence of event/information	
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	01-07-2026

Details of Change - 1	
Type of Change*	Appointment
Details of other Change	
Category for reason for change - Cessation	
Category for Change*	Key Managerial Personnel
Designation/New Designation*	Chief Financial Officer
Details of other designation	
Previous Designation	
Category 2 of Director	
Category 3 of Director	
Details of person	
Salutation*	Mr.
Name*	Gopal Rawat
Nationality*	Indian
If Others, specify the Nationality	
PAN*	AGGPR3048D
DIN	
Effective date of change*	01-07-2026
Term of Appointment (in months)	
Brief Profile (in case of appointment)	Mr. Gopal Rawat holds an MBA in Finance & Operations Management, Master of Commerce (M.Com.) in Finance & Control, and Bachelor of Commerce (B.Com.). He is a finance and accounts professional with approximately 20 years of experience across financial services, real estate, retail, and property management sectors. He is currently serving as Senior Manager – Accounts at Usha Financial Services Limited since April 2018, where he oversees financial accounting, statutory compliance, financial reporting, taxation, budgeting, and treasury functions. Prior to this, he worked with Sare Homes Project Services Pvt. Ltd. (SARE Group) as Deputy Manager – Accounts & Finance (2012–2018), Aerens GS International Limited as Deputy Manager – Accounts & Finance (2010–2012), E-city Property Management & Services Pvt. Ltd. (Essel Group) as Executive – Finance & Accounts (2008–2010), and Pantaloon Retail (India) Limited (Future Group) as Executive – Finance & Accounts (2005–2008). Throughout his career, he has gained extensive experience in financial management, accounting, taxation, statutory and regulatory compliance, budgeting, audit coordination, MIS reporting, internal controls, and treasury operations.
Email ID*	gopal.gopal@hotmail.com
Mobile Number*	9717762255
SEBI Registration No.	
Other disclosure details	
Disclosure of relationships between directors (in case of appointment of a director)	
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	
If No, specify the details for debarment	
Whether Information to be obtained from the statutory auditor upon resignation as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is available with the Company	
Provide reason for non-receipt of the information from the statutory auditor	
Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Provide the reason and details of disqualification from holding the office of	

director pursuant to provisions of Section 164 of the Companies Act, 2013	
Whether the Statutory Auditor/Secretarial Auditor holds a valid certificate issued by the Peer review Board of ICAI/ICSI	
Provide reason for not holding peer review certificate	
Remarks	
Whether the further disclosure for resignation of statutory auditor or Director/KMPs/Senior Management Personnel/Compliance Officer is to be filed along with this disclosure	

