

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*	No
Date of Board Meeting	
Start time of the meeting	
End time of the meeting	
Date of occurrence of event/information	05-08-2026
Time of occurrence of event/information	18:00
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	05-08-2026

Details of Change - 1	
Type of Change*	Tenure completion
Details of other Change	
Category for reason for change - Cessation	
Category for Change*	Director
Designation/New Designation*	Non - Executive Independent Director
Details of other designation	
Previous Designation	
Category 2 of Director	Not Applicable
Category 3 of Director	Not Applicable
Details of person	
Salutation*	Mr.
Name*	Pankaj Jain
Nationality*	Indian
If Others, specify the Nationality	
PAN*	AAGPJ2197K
DIN	00257801
Effective date of change*	05-08-2026
Term of Appointment (in months)	
Brief Profile (in case of appointment)	
Email ID*	pjainonline@gmail.com
Mobile Number*	9312213765
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	

