

| General Information | |
|---|---------------------------------|
| NSE Symbol* | USHAFIN |
| Name of the Company* | USHA FINANCIAL SERVICES LIMITED |
| BSE Scrip Code* | 000000 |
| MSEI Symbol* | NOTLISTED |
| ISIN* | INEOLS001014 |
| No of persons/entities for whom change is being reported* | 1 |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |
| Date of Report | 07-02-2026 |

| Details of Change | | | | | | | | | | | | | | |
|-------------------|--|-------------------------|------------|---|-------------|------------|----------|-------------------------------------|-----------------------------|------------------------------|--|---|---------------------|------------------------------|
| Sr no. | Reason of Change* | Designation* | Salutation | Name of the Person / Auditor / Auditor Firm / RTA | Nationality | PAN | DIN | Effective date of Reason for change | Date of Occurrence of Event | Term of Appointment (in yrs) | Brief Profile | Remarks if any | Current Designation | Additional / new Designation |
| 1 | Additional charge of office along with current designation | Chairman or chairperson | Mr. | Rajesh Gupta | Indian | AAGPG4011R | 01941985 | 07-02-2026 | 07-02-2026 | | <p>Name of Director: Mr. Rajesh Gupta Office Address: 3rd Floor, Plot No 40, Near Wave Cinema, Kausambi, Ghaziabad, Uttar Pradesh -201012, India Email: rajeshgupta@ushafinancial.com</p> <p>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.</p> | Mr. Rajesh Gupta is the Managing Director of the company who is now designated as Chairperson-cum-Managing Director (CMD) | Managing Director | Chairperson |