



USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604

Registered Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi- 110092

Email: info@ushafinancial.com Website: www.ushafinancial.com

July 01, 2026

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

Sub: Disclosure for Appointment of Interim Chief Financial Officer (CFO) and Key Managerial Personnel of the Company under Regulation 30 of the 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 Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors of the Company, at its meeting held on Wednesday, 1st July, 2026, has approved the appointment of **Mr. Gopal Rawat** as the **Interim Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)** of the Company with effect from **1st July, 2026**,

as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 details as required to be disclosed for appointment of Mr. Gopal Rawat as an Interim Chief Financial Officer (CFO) and Key Managerial Personnel) of the Company is annexed as "**Annexure-A**".

The Board Meeting commenced at 04:30 P.M and concluded at 04:45 P.M.

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


Company Secretary

Kritika
(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	Disclosure
1.	Name of Key Managerial Personnel	Mr. Gopal Rawat (PAN: AGGPR3048D)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Gopal Rawat as an Interim Chief Financial Officer (CFO) and Key Managerial Personnel) of the Company.
3.	Date of Appointment/ Cessation (as applicable) and term of appointment	With immediate effect i.e., July 01, 2026 and the aforesaid appointment shall be purely temporary and shall continue until the earlier of: (a) appointment of a regular Chief Financial Officer by the Board of Directors; or (b) such date as may be determined by the Board of Directors.
4.	Brief profile (in case of appointment)	<p>Name of Interim CFO: Mr. Gopal Rawat</p> <p>Address: House No. J-70, Street No. 2, Kartar Nagar (North), Garhi Mendu, North East Delhi, Delhi – 110053</p> <p>Email: gopal.gopal@hotmail.com</p> <p>Field of Experience: Finance, Accounts, Financial Reporting, Taxation, Statutory & Regulatory Compliance, Budgeting, Treasury Management, Audit Coordination, MIS Reporting, Internal Controls, and Corporate Finance.</p> <p>About the Interim CFO: Mr. Gopal Rawat holds an MBA in Finance & Operations Management, a Master of Commerce (Finance & Control), and a Bachelor of Commerce. He possesses approximately 20 years of extensive experience in finance and accounts across the 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. Prior to this, he has held key finance and accounts positions with Sare Homes Project Services Pvt. Ltd. (SARE Group), Aerens GS International Limited, E-city Property Management & Services Pvt. Ltd. (Essel Group), and Pantaloon Retail (India) Limited (Future Group). Throughout his career, he has gained significant expertise in financial management, accounting, taxation, statutory compliance, budgeting, treasury operations, audit coordination, and financial reporting.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA