



USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604

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

Email: Usha.nbfc@gmail.com, Website: www.ushafinancial.com

Date: 03rd April, 2026

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

Sub: 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/I/3762/2026 dated 30th January 2026

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 inform that Mr. Prashant Raghuwanshi (PAN: BNNPR9777C), vide his letter dated 03.04.2026, has tendered his resignation from the position of Chief Financial Officer (CFO) of the Company with effect from 03.04.2026, due to professional commitments.

The details as required under 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/I/3762/2026 dated 30th January 2026, are also enclosed herewith as **Annexure-A**.

Further, the resignation letter received from Mr. Prashant Raghuwanshi is enclosed herewith as **Annexure B**

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

Kritika
(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 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.

S. No.	Particulars	Details for KMP
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Prashant Raghuwanshi has tendered his resignation from the position of Chief Financial Officer (CFO) of the Company due to professional commitments.
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	With effect from 03 rd April, 2026
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



Date: 03.04.2026

To,
The Board of Directors,
Usha Financial Services Limited
Plot No. 73, First Floor, Patparganj Industrial Area,
East Delhi, Delhi - 110092, India

Sub: Resignation from the role of Chief Financial Officer (CFO)

Dear Sir/Madam,

I, Prashant Raghuwanshi, hereby tender my resignation from the position of Chief Financial Officer (CFO) of the Company, with effect from the date of this letter i.e., 03.04.2026. Due to professional commitments, I am unable to continue in my role as CFO of the Company.

I confirm that there are no material reasons for my resignation other than those stated above. Further, I request the Board to kindly take note of my resignation and arrange to make the necessary filings with the Stock Exchange, SEBI, Registrar of Companies and other regulatory authorities, as may be applicable.

I shall ensure a smooth and orderly transition of my responsibilities. I would like to place on record my sincere appreciation to the Board of Directors, senior management, and all colleagues for their continued support, trust, and cooperation during my tenure with the Company.

I request you to kindly acknowledge receipt of this resignation and take the same on record.

I wish the Company continued growth and success in the future.

Thanking You,
Yours faithfully,



Mr. Prashant Raghuwanshi
Chief Financial Officer (CFO)
PAN: BNNPR9777C