

August 03, 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 Additional Director (Non-Executive & Independent) 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-POD2/1/3762/2026 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-POD2/1/3762/2026 dated 30th January, 2026, we hereby inform that Mr. Sudhanshu Singhal (DIN: 08167554) has been appointed as an Additional Director (Non-Executive & Independent) on the Board of Directors of the Company with effect from August 03, 2026, in compliance with Regulation 17 of the SEBI LODR Regulations, subject to applicable statutory approvals. The composition of the Board of Directors stands duly reconstituted and is in conformity with the prescribed requirements, ensuring an optimum combination of Executive and Non-Executive Directors, including Independent Directors.

As per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 details as required to be disclosed for appointment of Mr. Sudhanshu Singhal (DIN: 08167554) as an Additional Director (Non-Executive & Independent) of the Company is annexed as "Annexure-A".

A copy of the resolution passed through circulation is annexed as "Annexure-B".

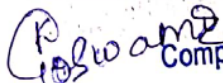
The said information will also be uploaded on the website of the company <https://www.ushafinancial.com/>.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Usha Financial Services Limited
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 & DIN of Director	Mr. Sudhanshu Singhal (DIN: 08167554)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Sudhanshu Singhal as an Additional Director (Non-Executive & Independent) of the Company.
3.	Date of Appointment/ Cessation—(as applicable)—and term of appointment	With immediate effect i.e., August 03, 2026
4.	Brief profile (in case of appointment)	Name of Director: Mr. Sudhanshu Singhal Address: 30A, E-Block, Deenpur Extension, Gali No. 2 Near Sanatan Dharm Mandir, Najafgarh, New Delhi, South West Delhi- 110043, India Email: sudhanshu.02singhal@gmail.com Field of Experience: A seasoned corporate governance professional with extensive experience in corporate laws, regulatory compliance, secretarial practices, FEMA and RBI regulations, and strategic advisory. Possesses expertise in board governance, regulatory approvals, corporate restructuring, and ensuring robust compliance with statutory and regulatory frameworks. About the Director: CS Sudhanshu Singhal is a distinguished corporate governance professional and a Registered Independent Director enrolled in the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs (IICA). He is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and possesses over a decade of rich experience in corporate laws, regulatory compliance, secretarial practices, FEMA, RBI regulations, and strategic corporate advisory. He is the Founder and Proprietor of M/s Sudhanshu Singhal & Associates and also serves as the Designated Partner of M/s Profbrill Corp Advisory LLP. Throughout his professional career, he has advised companies across diverse sectors on corporate restructuring, governance frameworks, regulatory approvals, board processes, mergers and acquisitions, foreign investments, and statutory compliance. As an Independent Director, he brings objective judgment, integrity, and extensive regulatory expertise to the Board. His strong understanding of governance practices, risk management, stakeholder interests, and compliance enables him to contribute effectively to strategic decision-making,

		ensuring transparency, accountability, and long-term value creation for the organization.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED THROUGH CIRCULATION (RBC-01 OF 2026-27) BY THE BOARD OF DIRECTORS OF THE COMPANY USHA FINANCIAL SERVICES LIMITED ON MONDAY, 03RD AUGUST, 2026

APPROVAL FOR APPOINTMENT OF MR. SUDHANSHU SINGHAL (DIN: 08167554) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT)

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV and the Companies (Appointment and Qualifications of Directors) Rules, 2014 made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being in force) and in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), the Memorandum and Articles of Association of the Company, and subject to such approvals, consents, permissions and sanctions as may be required and further subject to the approval of the members of the Company in ensuing General Meeting of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee, the consent of the Board be and is hereby accorded to appoint Mr. Sudhanshu Singhal (DIN: 08167554) as an Additional Director (Non-Executive & Independent) on the Board of Directors of the Company with immediate effect and who shall hold office until the date of the ensuing General Meeting of the Company, not liable to retire by rotation, upon such terms and conditions as may be decided between the Board of Directors of the Company and proposed Additional Director (Non-Executive & Independent);

FURTHER RESOLVED THAT the Board is satisfied that Mr. Sudhanshu Singhal fulfills the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is eligible for appointment as an Independent Director;

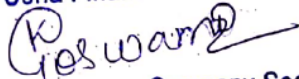
FURTHER RESOLVED THAT Mr. Rajesh Gupta (DIN: 01941985), Chairman cum Managing Director or Mrs. Geeta Goswami (DIN: 07810522), CEO & Director of the Company, Ms. Kritika Goswami, Company Secretary and Compliance Officer of the company be and are hereby severally authorized to take all such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to sign and execute appointment letter, documents that may be required, on behalf of the Company and to file e-form and return before Registrar of Companies and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution."

"CERTIFIED TRUE COPY"

FOR AND ON BEHALF OF

USHA FINANCIAL SERVICES LIMITED

For Usha Financial Services Limited


Company Secretary

KRITIKA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A65161

DATE: 03.08.2026
PLACE: GHAZIABAD

