

August 08, 2025

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: SEBI Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

**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 (Listing Regulations), we hereby submit the disclosure regarding the submission of the re-appointment of Mr. Pankaj Jain and Mrs. Nimisha Jain as independent directors of the company.

The details as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule III and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are also enclosed herewith as **Annexure-A**.

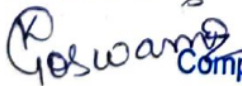
Being the voting result is declared on August 08, 2025 at 04:32 P.M., the date of occurrence of event are considered as the date of voting result and accordingly, the disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 and on behalf of
USHA FINANCIAL SERVICES LIMITED


Company Secretary

Kritika
(Company Secretary and Compliance Officer)
Membership No. A65161

Annexure- A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details for Independent Director (Item no. 04)	Details for Independent Director (Item no. 05)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment	Reappointment
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	Re-appointment approved in the EGM dated 06.08.2025 for the period of one year.	Re-appointment approved in the EGM dated 06.08.2025 for a period of two years.
3.	Brief profile (in case of appointment)	Name of Independent Director: Mr. Pankaj Jain Office Address: 1598, Sector 37, Arun Vihar, Noida-201303, Uttar Pradesh Email: pjainonline@gmail.com Field of experience: 1. Leadership Roles: - Served as Group Chief Financial Officer (CFO) and later as Group Chief Executive Officer (CEO) at Logix Group, Noida, overseeing financial processes, fund-raising, and investor relations. - Directed due diligence, credit rating, and financial reporting, ensuring compliance and strategic decision-making. 2. Fund Management & Investor Relations: - Raised funds for projects worth over Rs. 10,500 crores, involving private equity, debt financing, and joint ventures. - Managed relationships with foreign investors and financial institutions, ensuring timely disbursements and consortium coordination.	Name of Independent Director: Mrs. Nimisha Jain Office Address: 16th Avenue Gaur City 2 Greater Noida 201009 Email: Nimishajain3@gmail.com Field of experience: Worked with Womancart Limited as a Company Secretary from April 2023 to December 2023. - Successfully managed the IPO listing of the company on NSE in October 2023 - Managing day to day compliances in the organization. - Responsible for various statutory and regulatory compliances and fillings with the ROC. - Facilitated the board meetings, maintained statutory records and provide insights to the management on corporate governance matters.

For Usha Financial Services Limited


Company Secretary

		3. Strategic Financial Expertise: • Turned around companies by implementing cost-reduction initiatives and rehabilitating financial positions. • Expertise in financial modelling, risk management, and tax planning across diverse sectors (real estate, infrastructure, IT, manufacturing). 4. Governance & Compliance: • As Vice President (Finance) & Company Secretary at IMP Company Ltd., he streamlined compliances and enhanced financial synergies between international group companies. • Guest faculty and member of professional bodies (e.g., Institute of Directors, All India Management Association), reflecting his governance acumen. 5. Advisory Roles: • Founded a consultancy offering CFO services to SMEs, advising entities like National Highways Authority of India (NHAI) on project feasibility and funding. Terms of appointment: 1 year	8 months experience working with TCS in passport Seva project at ITO HERALD HOUSE. Worked at HCL TECHNOLOGIES- O2C finance for 6 months. Terms of appointment: 2 years
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

For Usha Financial Services Limited


Company Secretary