

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 appointment of statutory auditors in case of casual vacancy.

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 and on behalf of  
USHA FINANCIAL SERVICES LIMITED

For Usha Financial Services Limited




Kritika Company Secretary  
(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.

S. No.	Particulars	Details for Statutory Auditors (Item no. 3)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of <b>Rajeev Shagun Gupta &amp; Co.</b> to fill the casual vacancy caused due to resignation of <b><u>M/S KRA &amp; CO.</u></b>
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	Approval of shareholders for appointment of auditors in casual vacancy obtained in EGM dated 06.08.2025. the auditors shall hold office till the conclusion of the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	<p><b>Name of Statutory Auditor:</b> Rajeev Shagun Gupta &amp; Co.</p> <p><b>Office Address:</b> SS-28, IInd floor Aditya Mega Mall Central Business District Karkarduma, Shahdara Delhi-110032</p> <p><b>Email:</b> <a href="mailto:rkgfca@gmail.com">rkgfca@gmail.com</a></p> <p><b>Field of experience:</b> Accounting, Statutory and Internal Audits, Taxation Advisory and Compliance Services, Corporate Advisory Services, Management and Accounting Services</p> <p><b>Terms of appointment:</b> To hold office till the conclusion of the ensuing AGM.</p> <p><b>About the Auditor:</b> Rajeev Shagun Gupta &amp; Co. is a Chartered Accountant Firm having firm Registration Number 018530N, being managed by practicing full time Chartered Accountants CA Rajeev Kumar Gupta having over 27 years of diverse professional experience. The firm is handling a large clientele and has been working in all area of the profession.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Usha Financial Services Limited

  
Company Secretary