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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

September 11, 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 Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform the Stock Exchanges that the Members of the Company, at their 30th Annual General Meeting held on Wednesday, September 09, 2026, considered and approved the following:

1. Re-appointment of Mrs. Nupur Gupta (DIN: 09305281), who retired by rotation at the ensuing 30th Annual General Meeting and, being eligible, offered herself for re-appointment.
2. Appointment and regularization of Mr. Sudhanshu Singhal (DIN: 08167554) as a Non-Executive Independent Director of the Company, pursuant to the approval of the Members and in compliance with the applicable provisions of the Companies Act, 2013 and Regulations 17 and 25 of the SEBI LODR Regulations, with effect from September 09, 2026.

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, in respect of the aforesaid matters are also enclosed herewith as **Annexure-A.**

The 30th Annual General Meeting commenced at 04: 00 P.M and concluded at 04:38 P.M.

Being the voting result is declared on September 11, 2026 at 05:00 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 Usha Financial Services Limited

K Goswami

Company Secretary

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 Director	Details for Director
1.	**Reason for change viz., appointment/re-appointment, ~~resignation, removal, death or otherwise~~**	Re-appointment of Mrs. Nupur Gupta (DIN: 09305281), as a Non-Executive Non-Independent Director on the Board of Directors of the Company pursuant to Section 152(2) of the Companies Act, 2013	Appointment and regularization of Mr. Sudhanshu Singhal (DIN:08167554) as a Non-Executive Independent Director on the Board of Directors of the Company.
2.	**Date of Appointment/ Re-appointment/ ~~Cessation (as applicable)~~ and term of appointment**	**Date of Appointment:** With immediate effect i.e., September 09, 2026 **Term of re-appointment:** She hold office for a term of 3 (Three) consecutive years, commencing from the date of her re-appointment and until the conclusion of that Annual General Meeting at which she will again be liable to retire by rotation.	**Date of Appointment:** With immediate effect i.e., September 09, 2026 **Term of appointment:** He hold office for a term of 2 (Two) consecutive years with effect from August 03, 2026 till August 02, 2028.
3.	**Brief profile (in case of Appointment/ Re-appointment)**	**Name of Director: Nupur Gupta** **Address:** B-191, Yojna Vihar, Delhi – 110092 **Email:** nupurgupta@ushafinancial.com **Experience:** She has around 6 years of experience in the areas of finance and internal audit. **Qualification:** Bachelor's degree in Business Administration **Professional Expertise:** Her	**Name of Director: 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

		experience in finance and internal audit supports effective financial oversight and governance functions of the Company.	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.
4.	**Disclosure of relationships between**	Daughter of Mr. Rajesh Gupta, Chairman cum Managing Director of the Company.	NA

	directors (in c ase of Appointme nt/Re-appointment of a director)		