

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.: 1. SEBI Master Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024
2. NEAPS application bearing No. 2025/Oct/219446/9421 dated 16th October, 2025

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. Anoop Garg (DIN: 01941972), vide his letter dated 16.10.2025, has tendered his resignation as Executive Director of the Company with effect from 16.10.2025, due to pre-occupation.

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** and the original resignation letter of Mr. Anoop Garg dated 16th October, 2025, for necessary records and compliance 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
M.No.: A65161

Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details for Director
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Anoop Garg has tendered his resignation as an Executive Director of the Company due to pre-occupation
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	16 th October, 2025
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: 16.10.2025

TO
THE BOARD OF DIRECTORS
USHA FINANCIAL SERVICES LIMITED
Plot No. 73, First Floor, Patparganj
Industrial Area, Delhi- 110092

Sub: Resignation from the Office of Director of the Company

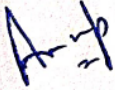
Dear Sir/Madam,

I, Anoop Garg, S/O Shri Sumer Chand Garg, having DIN: 01941972, Director of the Company hereby tender my resignation from the office of the Director of the Company Usha Financial Services Limited with immediate effect i.e., the date of this letter and request that a notice of my resignation letter be given to the Registrar of Companies.

I have decided to resign as a director due to pre-occupations and would like to thank the Board of Directors of the Company for giving me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 after its filing with the Registrar of Companies to that effect for my reference and record.

Thanking You
Yours faithfully,



Anoop Garg