

May 19, 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 hereby inform that Mr. Nitesh Kumar Jha (DIN: 09753494) has been appointed as a Non-Executive Independent Director on the Board of Directors of the Company with effect from May 15, 2026, pursuant to the approval of the shareholders of the Company and in compliance with Regulations 17 and 25 of the SEBI LODR Regulations.

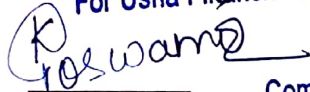
The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Part A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are also enclosed herewith as **Annexure-A**.

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

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/I/3762/2026 dated 30th January 2026.

S. No.	Particulars	Details for Director
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Nitesh Kumar Jha (DIN: 09753494) as a Non-Executive Independent Director on the Board of Directors of the Company.
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	With immediate effect i.e., May 15, 2026
3.	Brief profile (in case of appointment)	<p>Name of Director: Nitesh Kumar Jha</p> <p>Address: House No. D-202, Astha Vihar, Shani Bazar Road Prem Nagar 3rd, Kirari Suleman Nagar, North West, Delhi- 110086, India</p> <p>Email: csniteshjha@gmail.com</p> <p>Field of experience: Mr. Nitesh Kumar Jha has over five years of experience in Corporate Laws, Regulatory Compliance, and Corporate Governance. He specializes in secretarial audits, ROC and MCA compliances, corporate restructuring, XBRL filings, drafting of statutory documents, and advisory on board and governance matters under the Companies Act, 2013 and SEBI Regulations.</p> <p>About the Director: Mr. Nitesh Kumar Jha is a qualified Company Secretary and an experienced corporate governance professional with over five years of experience in the field of corporate laws, regulatory compliance, and secretarial practices.</p> <p>He is a Member of the Institute of Company Secretaries of India (Membership No. 64377) and holds a Certificate of Practice (COP No. 24078). He is also registered as an Independent Director with DIN: 09753494 and is a Registered Trade Mark Agent (Agent Code: 33619).</p> <p>Mr. Jha is the Proprietor of Nitesh Jha & Associates, a firm of Practicing Company Secretaries holding Peer Review Certificate No. 6094/2024. He has extensive experience in handling corporate compliances under the Companies Act, 2013, SEBI regulations, secretarial audits, corporate restructuring, XBRL filings, due diligence, charge</p>

		<p>management, appointment of Key Managerial Personnel, and drafting of statutory documents including Board and General Meeting documentation.</p> <p>He has successfully handled assignments relating to conversion of companies (Private to Public, LLP to Private Limited, OPC to Private Limited), ROC filings, and compliance certifications. He has also served as an Independent Director, contributing to corporate governance and board-level decision-making.</p> <p>Mr. Jha holds a Bachelor of Commerce degree from the University of Delhi.</p> <p>He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.</p>
4.	<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>NA</p>