

USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604

Registered Office: 73, First Floor, Functional Industrial Estate, Patparganj, Delhi-110092

Corporate office: 3rd Floor, Plot No.40, Near Wave cinema, Kaushambi, Ghaziabad, Uttar Pradesh-201010



April 20, 2026

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 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditor

Ref.: SEBI Master Circular: SEBI/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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on 20th April, 2026, has approved the appointment of M/s NGSG & Associates, as the Internal Auditor of the Company for the financial year 2026–2027, in accordance with Section 138 of the Companies Act, 2013.

The disclosure as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule III and SEBI circular SEBI/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
For 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

S. No.	Particulars	Details for Internal Auditor
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s NGSG & Associates (A Chartered Accountant firm having Firm Registration Number 027685N) as Internal Auditor of the Company for the financial year 2026–2027
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	Date of Appointment: April 20, 2026 Term of appointment: 1 Year
3.	Brief profile (in case of appointment)	Name: M/s NGSG & Associates FRN No.: 027685N Office Address: BR-62B, 1st Floor, Shalimar Bagh, Delhi – 110088 Email: ngsgassociates@gmail.com Field of experience: Accounting, Income Tax, Corporate Laws, Auditing, Business Planning, Restructuring and Management Consultancy
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA