

# USHA FINANCIAL SERVICES LIMITED

CIN: L74899DL1995PLC068604

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

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



February 26, 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 the provisions of Regulation 30 read with Schedule III 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 an **Additional Director (Non-Executive & Independent)** on the Board of Directors of the Company with effect from **February 26, 2026**, in compliance with Regulation 17 of the SEBI LODR Regulations, subject to applicable statutory and regulatory approvals.

Consequent to the aforesaid appointment, the composition of the Board of Directors stands duly reconstituted and is in conformity with the prescribed requirements, ensuring an optimum combination of Executive and Non-Executive Directors, including Independent Directors.

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 30<sup>th</sup> 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**

**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 an Additional Director (Non-Executive & Independent) of the Company.
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	With immediate effect i.e., 26 <sup>th</sup> February 2026
3.	Brief profile (in case of appointment)	<p><b>Name of Director: Nitesh Kumar Jha</b></p> <p><b>Address:</b> House No. D-202, Astha Vihar, Shani Bazar Road Prem Nagar 3rd, Kirari Suleman Nagar, North West, Delhi- 110086, India</p> <p><b>Email:</b> <a href="mailto:csniteshjha@gmail.com">csniteshjha@gmail.com</a></p> <p><b>Field of experience:</b> 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><b>About the Director:</b> 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 &amp; 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 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</p>

		<p>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><b>Disclosure of relationships between directors (in case of appointment of a director)</b></p>	NA