

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

June 11, 2025

Subject: Disclosures related to the resignation of auditor pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

SYMBOL: USHAFIN
REF: NSE/LIST/4811
ISIN: INE0LS001014

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 the company is hereby submitting that the Audit Committee and the Board of Directors in their meeting held on 10/06/2025 noted and accepted the resignation of M/s KRA & Co., Chartered Accountants (FRN: 020266N) who have tendered their resignation vide their resignation mail dated 14th Day of May, 2025.

Pursuant to the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the Audit Committee considered the detailed reason provided by M/s KRA & Co., Chartered Accountants for resignation as the Statutory Auditors. The members of Committee have considered the circumstance of resignation and the committee is aligned with the reasons stated in the resignation letter received from the Statutory Auditor. It was also noted that the Statutory Auditors have not raised any concern or issue.

The Audit Committee and Board members placed on record their appreciation to M/s KRA & Co., Chartered Accountants (FRN: 020266N), Statutory Auditors for their contribution to the Company with their audit processes and standards of auditing.

The Audit committee meeting commenced at 12:30 pm and concluded at 12:42 pm. Further, the Board Meeting commenced at 12:45 pm and concluded at 13:15 pm.

Kindly take the above intimation on your records.

Thanking You

Yours Faithfully,

For USHA FINANCIAL SERVICES LIMITED

For Usha Financial Services Limited


Kritika **Company Secretary**
(Company Secretary and Compliance Officer)
Membership No. A65161