

**General Information**

NSE Symbol*	USHAFIN
Name of the Company*	USHA FINANCIAL SERVICES LIMITED
BSE Scrip Code*	000000
MSEI Symbol*	NOTLISTED
ISIN*	INE0LS001014
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	03-04-2026

**Details of Change**

Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Remarks if any	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)
1	Cessation	Chief financial officer	Mr.	Prashant Raghuwanshi	Indian	BNNPR9777C		03-04-2026	03-04-2026		Mr. Prashant Raghuwanshi has tendered his resignation from the position of Chief Financial Officer (CFO) of the Company due to professional commitments.

