

June 11, 2025

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

Subject: **Outcome of Board Meeting held on Tuesday, June 10, 2025, at 12:45 P.M. at the corporate office of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Board of Directors in their meeting held on Tuesday, June 10, 2025 commenced at 12:45 P.M. at the corporate office of the company situated at 3rd Floor, Plot No 40, Near Wave Cinema, Kaushambi, Ghaziabad, Uttar Pradesh -201012 and concluded at 13:15 P.M., has taken inter-alia the various decisions including the following as given hereunder:

1.	Approval of the appointment of M/s Rajeev Shagun Gupta & Co. as Statutory Auditors of the Company in casual vacancy
2.	Approval of the increase in Remuneration of Mr. Rajesh Gupta, Managing Director of the Company to Rs. 60,00,000/- (Rupees Sixty Lakhs Only) per annum.
3.	Approval of the increase in Remuneration of Mrs. Geeta Goswami, CEO and Director of the Company to Rs. 48,00,000/- (Rupees Forty-Eight Lakhs Only) per annum.
4.	Approval of the increase in Remuneration of Ms. Kritika Goswami, Company Secretary and Compliance Officer of the Company to Rs. 9,00,000/- (Rupees Nine Lakhs Only) per annum.
5.	Approval of the increase in Remuneration of Mr. Prashant Raghuwanshi, Chief Financial Officer of the Company to Rs. 19,80,000/- (Rupees Nineteen Lakhs Eighty Thousand Only) per annum.
6.	Appointment of Mr. Pankaj Jain as Independent Director of the Company for a further period of one year subject to the approval of shareholders in general meeting.

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| 7. | Appointment of Mrs. Nimisha Jain as Independent Director of the Company for a further period of two years subject to the approval of shareholders in general meeting. |
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Kindly take the above intimation on your records.

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