



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
Ph: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Date: 29.05.2025

Corporate Relations Department
BSE Limited
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Internal Auditors - Reg.

Ref: BSE Scrip code 511507.

Pursuant to provision of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e., 29th May 2025, inter alia, approved the appointment of M/s. Venkataratnam & Associates., (Firm Regn No.: 029497S), as an Internal Auditors of the Company of the Company for the year 2025-2026..

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.

Ph: 2320 1073, Fax: (040) 2320 4273

E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Annexure-A

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of M/s. P. S Rao & Associates, Company Secretaries as Secretarial Auditors of the Company:

a.	reason for change viz. appointment, reappointment resignation, removal, death or otherwise	M/s. Suresh and Babu, Chartered Accountants, present internal auditors of the have not given their consent for reappointment. Hence the Board considered and approved the Appointment of M/s. Venkataratnam & Associates, Chartered Accountants (Membership number: 021342), as Internal Auditors of the Company for the year 2025-2026.
b.	date of appointment/ reappointment /cessation (as applicable) & term of appointment/ reappointment ;	The Board at its meeting held on May 29, 2025, approved the appointment of M/s. Venkataratnam & Associates, Chartered Accountants (Firm Regn No.: 029497S), a proprietary concern as Internal Auditors, for the financial year 2025-2026.
c.	brief profile (in case of appointment);	Sri. D. Venkataratnam is a Chartered Accountant and he is having 31 years of rich experience in a public sector undertaking. Since 2012 he has been practicing as chartered accountant and became a partner in M/s. Suresh and Babu, Chartered Accountants. At present, he is continuing as a partner at said firm and also started independent practice with effect from 26.1.2025.
d.	disclosure of relationships between directors (in case of appointment of a director)	Not applicable