



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
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E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Date: 29.9.2022

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

Dear Sir,

Sub: Announcement under regulation 30 of SEBI (LODR) Regulations 2015 - Reg.

Scrip Code: 511507

With reference to the cited subject, we wish to inform that the Members at the 36th Annual General Meeting (AGM) of M/s. Ushakiran Finance Limited, (Company) held on Wednesday, 28th September, 2022 at 01:00 p.m. (IST) through Video Conferencing ("VC") Facility /Other Audio Visual Means ("OAVM") had appointed M/s. NSVR and Associates, LLP, Chartered Accountants (Firm Registration No. 008801S/S200060) as statutory auditors of the company to hold office from the conclusion of the 36th Annual General Meeting till the conclusion of the 41st Annual General Meeting of the company.

A Brief profile of the M/s. NSVR and Associates, LLP, Chartered Accountants, statutory auditors is mentioned below:

M/s NSVR & Associates LLP is a Firm registered with Institute of Chartered Accountants of India with Firm Registration No.0008801S/S200060. The firm has 7 partners and 3 Associates and 40 Semi qualified Chartered Accountants.

We request you to take note of the same.

Thanking you.

Yours faithfully,
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary