



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
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Date: 25.05.2024

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

Dear Sir,

Sub: outcome of the Board Meeting held today i.e., on 25th May, 2024 -- Reg.

Ref: BSE Scrip code 511507 - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e., on Saturday, 25th May, 2024 had inter-alia considered and approved the following:

1. The Audited financial results for the quarter and year ended 31st March, 2024 along with Statement of Assets and Liabilities and Cash Flow Statement as at 31.3.2024 along with the audit report issued by M/s. NSVR & Associates LLP, Chartered Accountants Hyderabad, Statutory Auditors of the Company on the financial results for the quarter and year ended 31st March, 2024.
2. The Audited Financial statements for the Year ended 31st March, 2024.
3. Reappointment of Sri. Omprakash Koyalkar, as Manager (KMP) of the company with effect from 10-7-2024 for a period of three years, subject to the approval of shareholders at the ensuing AGM of the company.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

(Sanjana Jain)
Company Secretary

The meeting Commenced at 11: 00 AM
The Meeting Concluded at 3.45 PM