



# 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: 29.02.2020

Corporate Relations Department,  
BSE Limited,  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

Sub: Relieving of Ms. B. Rama Devi, as Chief Financial Officer after the office hours of 29.02.2020 – reg.

Ref: BSE Scrip Code : 511507.

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This is to inform you that Ms. B. Rama Devi, working as Chief Financial Officer has submitted her resignation letter dated 14.02.2020 and requested to accept her resignation with effect from 29.02.2020 and accordingly her resignation has been accepted at the Board of Directors meeting held on 14.02.2020 and the same was intimated to the BSE Limited on 14.02.2020.

In pursuance of the above Ms. B. Rama Devi has been relieved from her duties as Chief Financial Officer after the office hours of this day i.e. 29<sup>th</sup> February, 2020.

Submitted for your kind information and records.

Thanking you,

Yours faithfully,

(Omprakash Koyalkar )  
Manager

