

## 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.uflfinance.com

Date: 02.03.2020

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

Dear Sirs,

Sub: Joining of Mr. Ramesh Babu Tyarala, as Chief Financial Officer today on 2<sup>nd</sup> March, 2020 – reg.

Ref: BSE Scrip Code: 511507.

This is to inform you that Mr. Ramesh Babu Tyarala S/o. Dasharatham Tyarala, joined and reported for duty as Chief Financial Officer of the company today on 02.03.2020, as 1<sup>st</sup> March, 2020 is a holiday, in pursuance of the Resolution passed at the Board of Directors meeting held on 14.02.2020 and the same was intimated to the BSE Limited on 14.02.2020.

Submitted for your kind information and records.

Thanking you,

Yours faithfully,

(Omprakash Koyalkar

Manager