



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
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Date: 02.03.2020

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

Dear Sirs,

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

Ref: 1) BSE Scrip Code : 511507.

2) Wrong Announcement as Appointment of Company Secretary and Compliance Officer instead of Intimation of Joining of Chief Financial Officer in the BSE Web site – regarding

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 1st 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.


But due to a technical snag we have wrongly announced the above under the columns in Description and Announcement Type as the Appointment of Company Secretary and Compliance Officer Vide Acknowledgement No.1519591 today on 2nd March, 2020, instead of the intimation of Joining of Mr. Ramesh Babu Tyarala as Chief Financial Officer separately and request you to ignore the announcement of Appointment of Company Secretary and Compliance Officer and delete the same from the BSE web site.

We Very much regret for the inconvenience caused in this regard.

Submitted for your kind information and records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited


(Omprakash Koyalkar)
Manager

