



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001. (TS)
Ph.: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website:www.uffinance.com

Date: 04-05-2019

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

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., on 4th May, 2019 -Reg.

Ref: BSE Scrip code-511507 - Disclosure under Regulation 30, 33 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find below the outcome of the meeting of the board of directors of the company held today, the 4th May, 2019:

1. The Board has approved the appointment of Miss. Sanjana Jain as Whole time Company Secretary and Compliance officer of the Company with effect from 4th May, 2019.
2. The Board took note of the resignation of Miss. Shriya Jain, as Whole time Company Secretary and Compliance officer of the Company with effect from 30th April, 2019.

This is for your information and record.

Thanking you

Yours faithfully
For Ushakiran Finance Limited




(Omprakash Koyalkar)
Manager

Encl: As above.

The Meeting Commenced at 4:00 PM.
The Meeting Concluded at 4.45 PM.

Date: 04.05.2019

From:

Ms. Sanjana Jain
D/o. Nirmal Jain
R/o: #3-12-232 Trimulagherry
Opp Football Ground Secundrabad-12.

To
The Board of Directors,
Ushakiran Finance Limited
405, Raghava Ratna Towers,
Chirag All Lane, Hyderabad — 500001

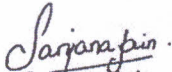
Dear Sirs,

Sub: Consent to act as a whole time Company Secretary and Compliance officer-Reg.

I, Sanjana Jain D/o. Nirmal Jain R/o. # 3-12-232 Trimulagherry Opp Football Ground Secundrabad-12, Telangana, India hereby give my consent to act as whole time Company Secretary and Compliance officer of M/s. Ushakiran Finance Limited with effect from 4-05.2019 if appointed, pursuant to Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Secretary) Rules, 1988 on a remuneration of Rs. 25,000/- (Rupees Twenty Five Thousand only) per month.

Thanking you,

Yours faithfully


Sanjana Jain

Membership Number: ACS No. A55914

Encl:

- 1) Copy of Curriculum Vitae and a passport size photo
- 2) Copy of PAN card and Aadhar Card
- 3) Copy of ICSI Membership Certificate