

Date: 02-09-2025

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Mumbai

Subject: Outcome of Board Meeting held on 01-09-2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday ,01-09-2025, has approved the points mention below.

1. The notice of 8th Annual general meeting to be held on 24th Sept 2025.
 2. The board report of the company along with its annexures for the financial year ended on Mar 31, 2025.
 3. The appointment of Mrs. Paromita Basu as Company secretary and Compliance Officer.
 4. The resignation of Independent Director Mr. Inraneel Basu.
 5. The appointment of Independent Director Mr. Nitin Vaidya, Subject to share holder approval in Annual General Meeting Held on 24th Sept 2025.
 6. The resignation of Statutory Auditor M/S. R.R.Shah & Associates
 7. The appointment of Statuary Auditor M/s Ankush Gupta & Associates, Subject to share holder approval in Annual General Meeting Held on 24th Sept 2025.
 8. The appointment Mrs. Farheen Imran Ansari Director, who retired by rotation and eligible for reappointment.
 9. Point Discussed in any other matter.
- To approve the Internet banking facility of SBM Bank operated by Mr. Rahul Mahendra Gandhi and Mr. Zaynulabedin Mira, mode of operation : Single.
 - To Authorise Mr Zaynulabedin Mira, Director of the Company, to sign Rent/Lease Agreement & other legal documents on behalf of the Company.

For ENFUSE SOLUTIONS LIMITED


Director/Auth. Signatory

The Meeting start at 05.00 P.M. and Conclude at 05.15 PM

This is for your information and records.

For Enfuse Solutions Limited.

For ENFUSE SOLUTIONS LIMITED

Director/Auth. Signatory
Imran Yasin Ansari.

Managing Director

DIN: 08569327

02-09-2025.

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: ENFUSE

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Indraneel Basu DIN: 07756426 vide letter dated Aug 30, 2025, has submitted his resignation as an Independent Director of Enfuse Solutions Limited and also from various committees of the Company with effect from September 01 2025, to move on to pursue interests that may not allow him to do justice to his role on Enfuse Board

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I. A copy of his resignation letter is enclosed herewith as Annexure - II.

Thanking you,

Yours faithfully,

For Enfuse Solutions Limited.

For ENFUSE SOLUTIONS LIMITED

Director/Auth. Signatory


Imran Yasin Ansari.

Managing Director
DIN: 08569327

ANNEXURE 'A'

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation of Mr. Indraneel Basu
ii	Date of Appointment /Cessation & term of appointment	Effective from September 01, 2025
iii	Brief profile (in case of appointment)	Not Applicable
iv	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
V	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
vi	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship</u> : Enfuse Solutions Limited. <u>Committees</u> : 1. Audit Committee. 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee.
vii	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Indraneel Basu has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For ENFUSE SOLUTIONS LIMITED


Director/Auth. Signatory

30 August, 2025

To,
The Board of Directors
Enfuse Solutions Limited
Sai Arpan,
Behind P G Vora School,
Opp Railway track,
Mira Road East,
Thane 401107.

Subject: Resignation from the office of Independent Director

Dear Sir(s),

I, Indraneel Basu, holding DIN 07756426, hereby tender my resignation from the office of Independent Director of **Enfuse Solution Limited**, with effect from 01-09-2025, due to personal reasons.

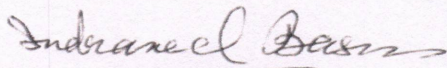
Pursuant to Section 168(1) of the Companies Act, 2013, I request you to kindly take note of my resignation and file the necessary forms with the Registrar of Companies to that effect.

Further, I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board and management of the Company for the cooperation extended during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to file necessary returns with the Registrar of Companies to that effect.

Yours faithfully,



Indraneel Basu

Address: A-305, Lemont Apt.,
Rani Sati Marg, Malad East, Mumbai - 400097

02-09-2025.

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: ENFUSE

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") — Resignation of Statutory Auditor.

Dear Sir,


We wish to inform you that M/s R.R. SHAH & ASSOCIATES (FRN: 112007W) have resigned as Statutory Auditor of the Company effective from the end of business hours of Aug 25, 2025. Copy of the resignation letters and annexure A received are enclosed. The Board of Directors of the Company has taken note of the resignations of the aforesaid Auditor and placed on record its appreciation for the guidance and contribution made by them during their tenure as Statutory Auditor. This is for your information and dissemination on your Records.

Thanking you,

Yours faithfully,

For Enfuse Sollutions Limited.

For ENFUSE SOLUTIONS LIMITED


Director/Auth. Signatory

Imran Yasin Ansari.

Managing Director
DIN: 08569327

R. R. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

207 Kshamalaya, 37, Vithaldas Thackersy Marg, New Marine lines, Mumbai 400020
Tel No: 22033160 /22066658 E-mail: info@rrshahassociates.com

To,

Date: 25/08/2025

Enfuse Solutions Limited,
A-1503, Bonaventure Building No 5,
Rangnath Kesar Road, Mumbai City,
Dahisar West 400068,
Maharashtra, India.

Subject: Resignation as statutory auditor of the company

Dear Sir,

We, R. R. Shah & Associates, Chartered Accountants (ICAI Firm Registration No. 112007W) were appointed as the Statutory Auditors of the Company to perform the audit of financial statements of the Company for a period of 5 year from the Financial Year 2024-25 to Financial Year 2028-29 at its 7th Annual General Meeting held on 25th September, 2024.

Due to expansion of day-to-day operations of the Company and considering complexity of accounts than anticipated, a larger time and efforts would be required to complete the audit process diligently. We would like to state that due to our pre-occupancy with other work along with shortage of time and lack of qualified manpower, we are not in a position to devote our adequate time with respect to the audit of your Company. Accordingly, we are submitting our resignation as statutory auditors of the company, with immediate effect.

We have completed Statutory Audit in respect of Financial Statements for the year ended 31/03/2025 and issued our Audit Reports related to the Audit of Standalone and Consolidated Financial Statements on 29/05/2025.

As per the requirement of Companies Act, 2013, we shall be forwarding the copy of ADT3 to be filed with Register of Companies in due course.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

We thank the Company for the co-operation extended during our tenure as statutory auditor.



For R. R. Shah & Associates
Chartered Accountants
Firm Regd. No. 112007W

(Saify I. Hussain)
Partner

Membership No: 102620

Annexure-A

Disclosure of Information as per Securities and Exchange Board of India
circular CIR /CFD/CMD/114/2019, dated 18 October 2019

Sr. No	Particulars	Details
1	Name of Listed Entity	Enfuse Solutions Limited
2	Details of Statutory Auditor	
	Name	R. R. Shah & Associates Chartered Accountants
	Address	207 Kshamalaya, 37 New Marine Lines, Mumbai 400020
	Phone No.	022-22033160 / 022-22066658
	Email	info@rrshahassociates.com
3	Details of association with the listed entity / material subsidiary	
	a. Date on which the statutory auditor was appointed:	25th September, 2024 in 7th Annual General Meeting of the company.
	b. Date on which the term of the statutory auditor was scheduled to expire.	Till the conclusion of 11th Annual General Meeting of the Company will be held in the year F.Y. 2029-30.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have issued our Audit Report related to the Audit of Standalone and Consolidated Financial Statements for financial year ended on 31 st March, 2025 on 29th May, 2025.
4	Detailed reasons for resignation:	Refer to our Resignation letter dated 25th August, 2025
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors):	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit	

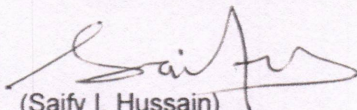


	evidence was due to a management-unposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements /results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation :	Not Applicable

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of our firm.

For R. R. Shah & Associates
Chartered Accountants
Firm Regd. No.112007W


(Saify I. Hussain)
Partner
Membership No:102620



02-09-2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: ENFUSE

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on September 01, 2025 has appointed Mrs. Paromita Basua qualified Company Secretary (Mem. No. FCS 6376) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 01/09/2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For Enfuse Solutions Limited.

For ENFUSE SOLUTIONS LIMITED


Director/Auth. Signatory

Imran Yasin Ansari.

Managing Director
DIN: 08569327

Annexure A

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Details
1	Reason For Change-Appointment	Appointment of Ms. Paromita Basu a qualified Company Secretary (Mem. No. FCS 6376) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company
2	Date of appointment and Term of appointment	September 01, 2025
3	Brief profile (In case of appointment)	As per Annexure B
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For ENFUSE SOLUTIONS LIMITED


Director/Auth. Signatory

Annexure B

Brief Profile of Ms. Paromita Basu

Ms. Paromita Basu is a Fellow member of the Institute of Company Secretaries of India (FCS). She is a Post graduate in Commerce from Banaras Hindu University.

She is a seasoned Governance and Legal Professional with over 29 years of experience spanning diverse sectors, including NBFC, Mutual funds, Travel tourism, real estate and manufacturing . Before joining her current company, she held key roles with Sahara India Group, Thomas Cook, Lifetime Realty, Sunteck Realty, and Shriji Polymers India Limited.

With a proven track record in managing complex projects, she has been instrumental in driving strategic legal initiatives, ensuring regulatory compliance, and strengthening governance frameworks. As a key member of the Leadership Team, she has worked in close collaboration with the Board of Directors.

Her expertise spans corporate governance, the development and implementation of the best-corporate policies and codes of conduct, and leadership in key areas such as contract management, litigation oversight, investigations, and intellectual property matters.

For ENFUSE SOLUTIONS LIMITED


Director/Auth. Signatory