

Date: 07-10-2026

To,
National Stock Exchange of India Limited
Mumbai

Subject: Submission of Revised Announcement – Appointment of Independent Director
Reference: Script Code : ENFUSE

Dear Sir/Madam,

With reference to the observation received from the Exchange, we are submitting the revised announcement relating to the appointment of Mr. Samir Doshi as an Independent Director of Enfuse Solutions limited. He was appointed on 18th February 2026 as an Additional Director of Enfuse Solutions Limited and appointed as an independent director with the consent of the share holder in AGM which was conducted on 24th Sept 2026

The revised announcement includes the required details as specified under Sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, read with the applicable SEBI Master Circular.

We request you to kindly take the revised announcement on record.

Thanking you,

For Enfuse Solutions Limited

For ENFUSE SOLUTIONS LIMITED

 Director/Auth. Signatory

Imran Ansari
Managing Director.
Enclosed Annexure details

Annexure**Details of Appointment of Independent Director**

Particulars	Details
Name of the Director	Mr. Samir Bipin Doshi
DIN	11529242
Reason for Change	Appointment as an Independent Director
Date of Appointment	18/02/2026
Term of Appointment	5 years
Brief Profile	Senior Finance Leader with 26+ years of extensive experience in banking, financial management, regulatory compliance, audit, taxation, and strategic financial initiatives. He served as Senior Vice President – Head Special Projects at IndusInd Bank, driving enterprise-wide initiatives including Fund Transfer Pricing (FTP), Asset Liability Management (ALM), and Ind AS implementation. Currently he is a consultant with a proven track record of strengthening financial governance, closing complex regulatory observations, and ensuring full compliance with RBI, statutory, tax, and internal audit requirements. Played a pivotal role in capital market transactions including GDRs, QIPs, AT1/Tier II Bonds, and infrastructure bonds. He has expertise in financial reporting, regulatory submissions, GST implementation, risk control frameworks (ICOFR), board/investor presentations, and strategic budgeting. Recognized for analytical rigor, system-driven process improvements, stakeholder management, and leading high-performing finance teams. A Chartered Accountant (First Attempt) with CAIIB certification, combining deep technical knowledge with strategic financial leadership to support sustainable business growth and regulatory excellence.
Disclosure of relationships between Directors	Mr.Samir Bipin Doshi is not related to any of the Directors of the Company
Confirmation regarding criteria of Independence	MrSamir Bipin Doshi meets the criteria of independence as provided under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
Debarment	Mr Samir Bipin Doshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.