

25-09-2025.

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") — Appointment of Statutory Auditor.

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its meeting held on Sept 01, 2025, and the Shareholders of the Company in its Annual General Meeting, held on 24th September 2025 appointed M/s Ankush Gupta & Associates, (FRN:149227W) as Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s R.R.Shah & Associates, Chartered Accountants (FRN: 112007W).

M/s Ankush Gupta & Associates, have been appointed as the Statutory Auditors of the Company, for a period of three consecutive years commencing from the conclusion of the Annual General Meeting held on 24th September 2025 till the conclusion of Annual General Meeting to be held in the year 2027.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached as Annexure-A.

Thanking you,

Yours faithfully,

For Enfuse Solutions Limited.

Imran Yasin Ansari.

Managing Director
DIN: 08569327

ANNEXURE-A

Sr No	Particulars	Details
1	Reason for change viz. appointment/resignation etc.	Appointment of M/s Ankush Gupta & Associates to fill the casual vacancy caused due to resignation of M/s R.R. Shah & Associates.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Appointment by Board of Directors on 01 st Sept 2025 and approved by share holders with Effective from September 24, 2025
3	Brief Profile (in case of appointment)	Ankush Gupta & Associates is a Chartered Accountant Firm founded in 2019 providing various top ended services in the field of Direct tax & Audit and assurance. Ankush gupta Proprietor of Ankush Gupta & Associates has substantial Experience in providing various tax & Audit services across various industries for more then 20 Years.

25-09-2025.

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, G Block

Bandra Kurla Complex,

Bandra (E), Mumbai 400 051

Script Code:-ENFUSE

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Nitin Vaidya (DIN:11276800) vide consent letter dated September 1, 2025, has been appointed as an Independent Director vide approval of the members of Enfuse Solutions Limited at the Annual General Meeting of the shareholders held on 24th September, 2025 and to various committees of the Company with effect from September 24 2025.

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.

Yours faithfully,

For Enfuse Solutions Limited.

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	Appointment of Mr. Nitin Vaidya
ii	Date of Appointment/ Cessation & term of appointment	Effective from September 24, 2025
iii	Brief profile (in case of appointment)	Annexure B
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	Not Applicable
vi	Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship</u> :Not Applicable <u>Committees</u> :Not applicable
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.	Not Applicable

ANNEXURE 'B'

BRIEF PROFILE OF THE MR. NITIN VAIDYA, PROPOSED INDEPENDENT DIRECTOR

Brief Profile of Mr. Nitin Vaidya.

Mr. Nitin Vaidya is an Associate member of the Institute of Chartered Accountant of India (ICAI).having its membership No: 040148 He is a graduate in Commerce from Mumbai University.

He is a seasoned Finance Professional with over 35 years of experience spanning diverse sectors, including manufacturing, software and banking and he held key roles with Pidilite industries Ltd, Onward Software I Pvt Ltd and Kotak Mahindra bank Ltd.

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

His expertise spans Finance and Accounting , Statutory compliance like TDS,GST, Tax audits corporate governance, the development and implementation of the best-corporate policies and codes of conduct, and leadership in key areas such as project management and process automations.