Date: November 20, 2026

National Stock Exchange of India Limited **Listing Department** **"Exchange Plaza", C-1, Block G,** **Bandra – Kurla Complex,** **Bandra (E), Mumbai – 400 051.** **Scrip Symbol: FUSIONCX**	**BSE Limited** **Department of Corporate Services** **Floor 25, P. J. Towers, Dalal Street,** **Mumbai- 400001.** **Scrip Code: 544995**

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Retirement of Director by rotation who does not seek re-appointment upon expiry of his term

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Mr. Ritesh Chakraborty (DIN:11015389)**, Non-Executive and Non-Independent Director of the Company, who is liable to retire by rotation at the ensuing 23rd Annual General Meeting ("AGM") of the Company pursuant to Section 152 of the Companies Act, 2013 and the Articles of Association of the Company, has informed the Company vide his communication dated November 19, 2026, that he does not wish to offer himself for re-appointment upon retirement by rotation, owing to his pre-occupations and other professional commitments.

Accordingly, **Mr. Ritesh Chakraborty (DIN: 11015389)** shall cease to be a Non-Executive Non-Independent Director on the Board of the Company with effect from the conclusion of the ensuing 23rd Annual General Meeting of the Company.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

The above information will also be made available on the website of the Company at www.fusioncx.com.

You are requested to take the above information on your record.

Thanking you,
For FUSION CX LIMITED

BARUN SINGH
Digitally signed by BARUN SINGH
Date: 2026.11.20 03:02:08 +05'30'

Barun Singh
Company Secretary and Compliance Officer
Membership No.: A32887

Encl.: As above

Annexure A

DETAILS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026:

Sr. No.	Details of Events that need to be Provided	Retirement by rotation of Mr. Ritesh Chakraborty (DIN: 11015389)
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death~~ or otherwise	Mr. Ritesh Chakraborty (DIN: 11015389), Non-Executive and Non-Independent Director, who is liable to retire by rotation at the ensuing 23rd Annual General Meeting of the Company, has expressed his unwillingness to offer himself for re-appointment upon retirement by rotation, owing to his pre-occupations and other professional commitments which restrict his ability to devote adequate time.
2.	Date of ~~appointment / re-appointment~~ / cessation (as applicable) & ~~term of appointment / re-appointment~~	**Date of cessation:** With effect from the conclusion of the ensuing 23rd Annual General Meeting of the Company. **Term of appointment / re-appointment:** Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable