



# Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 10.06.2025

**Letter No. FFL/SEC/2025-26/SE-26**

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: FUSION, FUSIONPP	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652, 890214
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**Sub: Outcome of the meeting of Board of Directors held on June 10, 2025.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), we wish to inform that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, June 10, 2025 has, inter alia, considered and approved the following:

S.No.	Items Approved	Disclosures as per Regulation 30 read with Schedule III of Listing Regulations and SEBI circular no. SEBI/HO/CFD/CFD PoD\1/P/CIR/2023/123 dated July 13, 2023
1.	Appointment of Statutory Auditor of the company for a continuous period of 3 (three) years, subject to the approval of the shareholders.	Annexure A
2.	Appointment of Secretarial Auditor of the company for a continuous period of 5 (five) years, subject to the approval of the shareholders.	Annexure B
3.	Amendment in Articles of Association (AOA) of the Company, subject to the approval of shareholders.	The Board has approved to amend Article 35 of Articles of Association of the Company in respect of the Right to Make Calls on Shares wherein the existing clause stated that the amount of call money in a single call cannot exceed <u>one-fourth of the nominal value of the shares</u> . After amendment the new clause states that the amount of call money in a single call cannot exceed <u>one half or 50% of the nominal value of the shares</u> .



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The aforesaid Board Meeting commenced at 06:00 PM (IST) and concluded at 07:30 PM (IST).

The copy of the same is also available on the website of the Company i.e. [www.fusionfin.com](http://www.fusionfin.com).

Kindly take the same on your record.

**For Fusion Finance Limited  
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**Deepak Madaan  
Company Secretary & Chief Compliance Officer  
Membership No. A24811  
Place: Gurugram**



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## ANNEXURE-A

### APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY FOR A CONTINUOUS PERIOD OF 3 (THREE) YEARS.

<b>Name of the Statutory Auditor</b>	M/s BK Khare & Co.
<b>Reason for change</b>	Appointment
<b>Date &amp; Term of appointment</b>	<b>Date of appointment:</b> June 10, 2025 <b>Term of appointment:</b> For a continuous period of 3 years from the conclusion of 31 <sup>st</sup> Annual General Meeting till the conclusion of 34 <sup>th</sup> Annual General Meeting of the Company
<b>Brief Profile</b>	M/s BK Khare & Co. (Firm Registration No. 105102W) Chartered Accountants, is a multi-dimensional, professional service organisation, having an excellent blend of youth and experience. It has a well-established reputation for delivering quality and excellence in all its services. It's service offerings include assurance, risk advisory, tax advisory, corporate advisory and outsourcing etc. Further, its clients include listed and non-listed companies and cover a broad spectrum of industries which includes financial sector.
<b>Disclosure of relationships between the Directors</b>	N.A.



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## ANNEXURE-B

### APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR A CONTINUOUS PERIOD OF 5 (FIVE) YEARS.

<b>Name of the Secretarial Auditor</b>	M/s. Navneet K Arora & Co LLP.
<b>Reason for change</b>	Appointment
<b>Date &amp; Term of appointment</b>	<b>Date of appointment:</b> June 10, 2025 <b>Term of appointment:</b> For a continuous period of 5 years from the conclusion of 31 <sup>st</sup> Annual General Meeting till the conclusion of 36 <sup>th</sup> Annual General Meeting of the Company.
<b>Brief Profile</b>	M/s. Navneet K Arora & Co LLP, Company Secretaries (Firm Registration No. P2009DE061500) is engaged in providing comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, Business Management, Taxation, Financial Management, Risk Management, Direct & Indirect Taxation, Private Equity, Venture Capital, Mergers & Acquisition, Corporate Finance and Debt recovery, Capital Markets etc. The firm has over 25 years of excellence in rendering professional services and the services rendered by them includes identifying the needs of the client and developing a plan to meet those needs in proactive manner. They firmly believe in rendering professional services of the highest order.
<b>Disclosure of relationships between the Directors</b>	N.A.