

Fusion Finance Limited

Date: 10.08.2026

Letter No. FFL/SEC/2026-27/SE-64

To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Symbol: FUSION	Scrip Code: 543652, 977381, 977412

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

Sr. No.	Name	Designation	Contact Details
1.	Mr. Sanjay Garyali	Managing Director & Chief Executive Officer	Email ID - companysecretary@fusionfin.com
2.	Mr. Vikrant Sadana	Company Secretary & Compliance Officer	Contact No. - 011 46646600

A copy of the same is also available on the website of the Company i.e. www.fusionfin.com.

Kindly take the same on your record.

Thanking you,

For Fusion Finance Limited

Vikrant Sadana
Company Secretary & Compliance Officer
Place: Gurugram