



CIN : L65100DL1994PLC061287

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 11.08.2025

Letter No. FFL/SEC/2025-26/SE-53

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	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Symbol: FUSION, FUSIONPP	Scrip Code: 543652, 890214

Sub: Leadership Update under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are delighted to announce the appointment of Mr. Jitender Sharma as Deputy Chief Operating Officer - MSME Business, effective August 11, 2025. Mr. Jitender Sharma brings over 17 years of experience in the banking and finance sector and specialization in home finance and Loan Against Property (LAP).

The relevant details of appointment of Mr. Jitender Sharma as Deputy Chief Operating Officer - MSME Business, as per the requirement of Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed in **Annexure I**.

We request you to take the same on record.

**For Fusion Finance Limited
(Formerly Fusion Micro Finance Limited)**

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

Annexure I

Particulars/ details in respect of the appointment of Mr. Jitender Sharma as Deputy Chief Operating Officer - MSME Business of the Company.

Details of events that need to be disclosed	Relevant Particulars
Reason for change viz. appointment	Appointment of Mr. Jitender Sharma as Deputy Chief Operating Officer – MSME Business.
Date of appointment	August 11, 2025
Brief profile (in case of appointment);	<p>Mr. Jitender Sharma brings over 17 years of experience in the banking and finance sector and specialization in home finance and Loan Against Property (LAP).</p> <p>Prior to joining Fusion, he has been associated with Kotak Mahindra Bank as Executive Vice President, and other leading corporate channels, housing finance sales & credit operations, and LAP portfolios across multiple geographies.</p> <p>He began his career in statutory audit, handling assignments for reputed organizations, before moving into senior banking leadership roles.</p>
Disclosure of relationships between directors (in case of appointment of a director).	N.A.