

Date: 15.09.2026

Letter No. FFL/SEC/2026-27/SE-77.

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	Scrip Code: 543652, 977381, 977412

Subject: Outcome of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulations 30 (read with Part A of Schedule III) and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and applicable circulars issued by SEBI from time to time, we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e. Tuesday, September 15, 2026, has *inter-alia*, considered and approved the following:

- (i) Accepted the resignation of Ms. Pooja Mehta from the position of Chief Human Resource Officer and Senior Managerial Personnel of the Company w.e.f. September 15, 2026. Further, her last working day in the organization will be October 11, 2026. The Board placed on record its appreciation for her valuable contributions to the Company.

A copy of her resignation letter is enclosed as **Annexure-A**.

- (ii) Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Chinmayi Trivedi as Chief Human Resource Officer and designated as Senior Managerial Personnel of the Company w.e.f. September 15, 2026. The Board welcomed her to the Company and wished her success in her new role.

The details related to appointment of Ms. Chinmayi Trivedi and resignation of Ms. Pooja Mehta, as required under Regulation 30 and Regulation 51 of the SEBI LODR Regulations, read with Schedule III thereto and the SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-B**.

The meeting of the Board commenced at 07:15 PM (IST) and concluded at 07:35 PM (IST).

The copy of this letter is also available on our website at www.fusionfin.com

You are requested to kindly take the above on record.

Thanking you.

Yours truly,
For **Fusion Finance Limited**

Vikrant Sadana
Company Secretary & Compliance Officer
Enc.: a/a

15/09/2026

To
The Nomination & Remuneration Committee
and the Board of Directors
Fusion Finance Limited
Plot No 86, Institutional Sector-32,
Gurugram-122001

Sub.: Resignation from the position of Chief Human Resource Officer ("CHRO")

Dear Board/Committee Members,

I hereby tender my resignation from the position of Chief Human Resource Officer & Senior Managerial Personnel of Fusion Finance Limited, effective September 15, 2026. This decision has been taken after due consideration, as I wish to pursue new professional avenues that align with my future career aspirations.

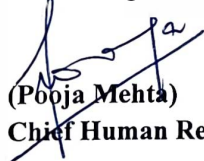
I wish to express my sincere gratitude to the Nomination and Remuneration Committee, Board of Directors, and the management team for the trust, support, and opportunities extended to me during my tenure. It has been a privilege to serve the Company on this position..

I also confirm that there is no other reason for my resignation apart from what has been stated above.

I remain committed to ensuring a smooth and seamless transition and will extend full cooperation during the handover process and my last working day in the organization will be October 11, 2026.

Thank you once again for the opportunity to contribute to Fusion Finance Limited.

Warm Regards,



(Pooja Mehta)
Chief Human Resource Officer

Annexure B

The details as required under Regulation 30 and Regulation 51 of the SEBI LODR Regulations read with Schedule III and SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Resignation of Ms. Pooja Mehta	Appointment of Ms. Chinmayi Trivedi
1.	Reason for change viz. resignation/ appointment	Resignation of Ms. Pooja Mehta from the position of Chief Human Resource Officer and Senior Managerial Personnel.	Appointment of Ms. Chinmayi Trivedi as Chief Human Resource Officer and designated as Senior Managerial Personnel of the Company.
2.	Date of cessation/ appointment	September 15, 2026	September 15, 2026
3.	Brief profile (in case of appointment)	Not Applicable	As mentioned below
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Ms. Chinmayi Trivedi is not related to any Director, Key Managerial Personnel and Senior Managerial Personnel of the Company.

Brief Profile of Ms. Chinmayi Trivedi:

Ms. Chinmayi Trivedi is a seasoned Human Resources leader with over 20 years of experience across banking, housing finance, asset management, and financial services organizations. In her recent role, she served as Executive Vice President - Human Resources at Truhome Finance Ltd., where she was responsible for building and scaling the people function, driving talent acquisition, performance management, employee engagement, diversity & inclusion, digital HR transformation, and organizational effectiveness.

Prior to joining Truhome Finance, she served as Head HR - Wholesale Finance Group at Piramal Capital & Housing Finance Ltd., where she led HR strategy, talent management, compensation & benefits, employee experience, digital transformation, and governance initiatives. Earlier, she held leadership roles at IDFC Ltd. and HDFC Bank Ltd., partnering closely with business leaders on organization design, performance management, employee engagement, culture transformation, and leadership development.

Throughout her career, Ms. Trivedi has successfully led several large-scale HR transformation and digitalization initiatives, developed high-performance cultures, and implemented award-winning diversity, talent, and employee engagement programs. Under her leadership, organizations have received multiple recognitions, including Great Place to Work and HR excellence awards.

Ms. Trivedi holds a Post Graduate Diploma in Business Management (HR) from N. L. Dalmia Institute of Management Studies & Research and a Bachelor of Commerce degree from Mithibai College of Commerce & Arts.