

Date: 28.01.2026

Letter No. FFL/SEC/2025-26/SE-105

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
Scrip Code: FUSION	Scrip Code: 543652, 977381, 977412

Sub: Details of Compliance Officer and Registrar & Share Transfer Agent ("RTA") of the Company.

Dear Sir/Ma'am,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of Compliance Officer and Registrar & Share Transfer Agent ("RTA") of the Company for the quarter ended December 31, 2025:

Sr. No.	Particulars	For the quarter ended December 31, 2025
1.	Name of the Listed entity	Fusion Finance Limited <i>(Formerly known as Fusion Micro Finance Limited)</i>
2.	Date of making the disclosure	28-01-2026
3.	Whether Compliance officer appointed	Yes
4.	Name of the Compliance officer	Mr. Vikrant Sadana
5.	Whether compliance Officer is Qualified company secretary?	Yes
6.	Membership No. of Compliance Officer	A36584
7.	Date of appointment of Compliance officer	18-08-2025
8.	Date of appointment of Company Secretary	18-08-2025
9.	Designation	Company Secretary and Compliance Officer
10.	Whether any change in Compliance Officer during the previous 2 quarters.	Yes
11.	Name of the previous compliance officer	Mr. Deepak Madaan
12.	Whether previous compliance officer was a Qualified company secretary?	Yes
13.	Membership No. of the previous compliance officer	A24811
14.	Date of appointment of previous compliance officer	03-12-2015
15.	Date of cessation of previous compliance officer	17-08-2025
16.	Is RTA Appointed?	Yes

17.	Name of the RTA	MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.)
18.	Date of appointment of RTA	11-05-2016 (Debt Segment) 15-11-2022 (Equity Segment)
19.	RTA SEBI Reg. No	INR000004058
20.	Reason for not appointing RTA	N.A.

We request you to take the same on records.

Thanking you

For Fusion Finance Limited

(Formerly Known as Fusion Micro Finance Limited)

Vikrant Sadana

Company Secretary & Compliance Officer

Place: Gurugram