



Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 16.09.2024

Letter No. FFL/SEC/2024-25/SE-85

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

Sub: Change in Senior Management - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and Para A of Part A of Schedule III of SEBI Listing Regulations, as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, we hereby inform the following changes in the Senior Management of the Company:

S. No.	Change in Management	Disclosures as per Regulation 30 and Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023
1	Change in designation of Mr. Tarun Mehndiratta from 'Chief Operating Officer for the Microfinance Business' to 'Head Customer Loyalty Program & New Initiatives' of the Company	Annexure A
2	Appointment of Mr. Sunil Mundra as 'Chief Operating Officer for the Microfinance Business' of the Company	Annexure B

Kindly update the same in your records.

Thanking you,

For Fusion Finance Limited
(Formerly Fusion Micro Finance Limited)

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

Annexure - A

Change in designation of Mr. Tarun Mehndiratta from 'Chief Operating Officer for the Microfinance Business' to 'Head Customer Loyalty Program & New Initiatives' of the Company

Name	Mr. Tarun Mehndiratta
Reason for Change	Change in designation from 'Chief Operating Officer for the Microfinance Business' to 'Head Customer Loyalty Program & New Initiatives' of the Company
Date & Term of Appointment	Date of change in designation: September 16, 2024
Brief Profile	Mr. Tarun Mehndiratta has been working in Fusion as the Chief Operating Officer Microfinance Business since June 2017. He has several years of experience in the BFSI sector.
Disclosure of relationships between the Directors	Mr. Tarun Mehndiratta is not related to any of the Directors on the Board.

Annexure - B**Appointment of Mr. Sunil Mundra as 'Chief Operating Officer for the Microfinance Business' of the Company**

Name	Mr. Sunil Mundra
Reason for Change	Appointment as 'Chief Operating Officer for the Microfinance Business' of the Company
Date & Term of Appointment	Date of Appointment: September 16, 2024
Brief Profile	<p>Mr. Sunil Mundra is a seasoned professional with over two decades of experience in the financial services industry, spanning Rural Banking, Branch & Business Banking, Risk & Control, and Digital Banking. His extensive career includes significant tenures at ICICI Bank and RBL Bank, providing him with a deep and comprehensive understanding of the financial services landscape across multiple locations in India. Prior to joining the banking sector, Sunil worked with Samsung India and Apollo Tyres, further enriching his diverse professional experience.</p> <p>Having joined RBL Bank in 2011, Sunil has been a key figure in the bank's transformation and growth journey. He has demonstrated expertise across multiple domains, including Rural Business, Strategic Initiatives, Digital Business, TASC, Cooperative Bank, Retail Government Banking, Corporate Salary, and Cross-Sell for Branch & Business Banking.</p> <p>Sunil's leadership has been transformative in his latest role as Head of Strategic Initiatives at RBL Bank, where he has revamped the digital business roadmap and spearheaded the digitization and automation of processes for branch banking. His efforts have significantly enhanced sales efficiency, productivity, and profitability through the development of product-specific distribution models.</p> <p>Sunil holds a Bachelor of Science degree from M.D.S. University, Ajmer (1998), a Post Graduate Diploma in Management from Chetana's Institute of Management & Research, Mumbai (2001), and completed Organizational Leadership Program from IIM Ahmedabad (2017).</p>
Disclosure of relationships between the Directors	Mr. Sunil Mundra is not related to any of the Directors on the Board.