



# Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 09.07.2024

Letter No. FMFL/SEC/2024-25/SE-40

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 Scrip Code: FUSION	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding Name Change of the Company.**

Dear Sir/Ma'am,

This is in continuation of earlier letter dated June 10, 2024, towards passing of special resolution by the shareholders for name change of the Company from 'Fusion Micro Finance Limited' to 'Fusion Finance Limited' alongwith submission of voting results and scrutinizer's report.

We wish to inform you that the Registrar of Companies/Ministry of Corporate Affairs has accorded its approval for change of Company's name from 'Fusion Micro Finance Limited' to 'Fusion Finance Limited' vide the fresh certificate of incorporation dated July 09, 2024. Accordingly, the name of the Company stands changed to 'Fusion Finance Limited' w.e.f. July 09, 2024.

The Company is in process of filing necessary documents in respect of the name change to the Stock Exchanges and all concerned department & regulators.

We request you to kindly take the above on record.

Thanking you

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

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