



Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 21.09.2024

Letter No. FFL/SEC/2024-25/SE-88

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Completion of Tenure of Independent Director.

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, we wish to inform that Mr. Pankaj Vaish (DIN: 00367424), has completed his first term of three (3) consecutive years as an Independent Director on September 21, 2024 and consequently he ceased to be a Director of the Company. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Pankaj Vaish for his extensive contribution during his tenure.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure A'. Also, the copy of letter of completion of tenure received from Mr. Pankaj Vaish, is enclosed herewith.

The above information is also available on the website of the Company at www.fusionfin.com.

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

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023:

Name	Mr. Pankaj Vaish
Reason for Change	Completion of Tenure as an Independent Director of the Company
Date of Completion of Tenure	September 21, 2024
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable

September 21, 2024

To,
The Board of Directors
Fusion Finance Limited
Plot No. 86, Institutional Sector 32,
Gurugram, Haryana - 122001

Subject: Intimation of Completion of my Tenure as a Non-Executive and Independent Director on the Board of Fusion Finance Ltd

Dear Members of the Board,

I am writing to formally inform you that my tenure as a Non-Executive and Independent Director of Fusion Finance Limited is concluding on September 21, 2024.


It has been a privilege to serve on the Board and Committees, and to be part of the journey of Fusion Finance Limited. I am immensely proud of what we have achieved together, particularly in enhancing corporate governance, driving strategic initiatives and advancing our Corporate Social Responsibility agenda.

I would like to extend my gratitude to each member of the Board and its Committees for the support and collaboration during my tenure.

I look forward to witnessing the continued growth and success of Fusion Finance Limited.

Warm regards,

PANKAJ
VAISH



Digitally signed by
PANKAJ VAISH
Date: 2024.09.21
22:38:25 +05'30'

Pankaj Vaish