

Date: 23.05.2023

Letter No. FMFL/SEC/2023-24/SE-29

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of Fusion Micro Finance Limited ('the Company') at its meeting held on May 22, 2023, inter-alia, approved the re-appointment of Mr. Devesh Sachdev as the Managing Director & CEO of the Company for a period of five years commencing from December 05, 2023 to December 04, 2028 subsequent to the end of his current tenure from December 05, 2018 to December 04, 2023. The re-appointment is subject to the approval of the shareholders.

Details as required under Regulation 30 of Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as follows:

1.	Name of the Director	Mr. Devesh Sachdev
2.	Reason for change	Reappointment
3.	Date of re-appointment and Term of re-appointment	Date of reappointment: May 22, 2023, Term of Re-appointment: December 05, 2023 to December 04, 2028, subject to the approval of members.
4.	Brief Profile	Devesh Sachdev is the Managing Director and CEO of our Company. He completed his post-graduate certificate in Logistics and Supply Chain Management from XLRI, Jamshedpur and completed the HBS Accion Program on Strategic Leadership in Inclusive Finance from Harvard Business School, USA. He has over 26 years of experience in service industry sector and has in the past held various positions with Citicorp Credit Services India Limited, Samarth Financial Consultancy Private Limited, BSA Logistics Private Limited. He is also the Chairperson of the governing board of the Microfinance Institutions Network, an industry association.
5.	Disclosure of relationships between the Directors	Mr. Devesh Sachdev is not related to any of the Directors on the Board.
6.	Additional Information as required under BSE Circular LIST/COMP/14/2018- 19 and NSE Circular NSE/CML/ 2018/24, both dated June 20, 2018	Mr. Devesh Sachdev is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

Kindly take the same on your record.

For Fusion Micro Finance Limited

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