



Date: October 22, 2026

To,

Sr. General Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai - 400001.

Scrip Code: 544995

ISIN: INE0N2201019

Sr. General Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra -Kurla Complex, Bandra (East),

Mumbai- 400051.

Scrip Symbol: FUSIONCX

ISIN: INE0N2201019

Subject: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Authorization for Determining Materiality of Events or Information.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), the following Key Managerial Personnel of the Company are:

1) Authorized, acting jointly by any two of them, provided that at least one of the authorised persons shall be a Managing Director, to determine the materiality of any event or information in relation to the Company and its subsidiaries

S. No	Name of KMP	Designation	Contact Details
1.	Pankaj Dhanuka	The Chairman & Managing Director & CEO	Address: Plot No. Y9, Block EP & GP, Sector-5, Bidhan Nagar, Salt Lake, Kolkata- 700091, West Bengal, India. Phone: 033 45086520 Email: secretarial@fusioncx.com
2.	Kishore Saraogi	Managing Director & COO	
3.	Amit Soni	Chief Financial Officer	

2) Severally authorized to make disclosures and disseminate material events, developments, or information to BSE Limited and National Stock Exchange of India Limited.

S. No	Name of KMP	Designation	Contact Details
1.	Pankaj Dhanuka	Chairman & Managing Director & CEO	Address: Plot No. Y9, Block EP & GP, Sector-5, Bidhan Nagar, Salt Lake, Kolkata- 700091, West Bengal, India. Phone: 033 45086520 Email: secretarial@fusioncx.com
2.	Kishore Saraogi	Managing Director & COO	
3.	Amit Soni	Chief Financial Officer	
4.	Barun Singh	Company Secretary and Compliance Officer	

In compliance with the aforesaid regulations, the aforesaid information is also available on the Company's website at <https://www.fusioncx.com/investor-relations/Details-of-KMPs-authorized-for-the-purpose-of-determining-materiality-of-an-event-or-information-and-for-the-purpose-of-making-disclosures-to-stock-exchanges.pdf>

This is for your information and record.

Thanking You,

For FUSION CX LIMITED

**BARUN
SINGH**

Digitally signed by
BARUN SINGH
Date: 2026.10.22
14:55:34 +05'30'

Barun Singh

Company Secretary and Compliance Officer

Membership No.: A32887

Fusion CX Limited

(formerly Fusion CX Private Limited; earlier Xplore-Tech Services Private Limited)

CIN U72900WB2004PLC097921

Plot Y9, Block EP, Sector V, Salt Lake, Kolkata- 700 091, India

www.fusioncx.com | contact@fusioncx.com