

Date: 23.05.2026

Letter No. FFL/SEC/2026-27/SE-27

To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Symbol: FUSION	Scrip Code: 543652, 977381, 977412

Sub: Disclosure under Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of Tenure (Second & Final Term) of Independent Director

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, we wish to inform you that Ms. Ratna Dharashree Vishwanathan (DIN: 07278291) has completed her tenure (second & final term) as an Independent Director on May 23, 2026, and consequently ceased to be a Director of the Company.

The Board of Directors and the Management place on record their sincere appreciation and gratitude for her valuable guidance and contributions made during her tenure as an Independent Director of the Company.

A copy of letter of completion of tenure received from Ms. Ratna Dharashree Vishwanathan is enclosed herewith as 'Annexure A'. Further, the requisite details pertaining to the completion of tenure, in accordance with Regulations 30 and 51 of the SEBI LODR Regulations, 2015, read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2026/3762 dated January 30, 2026, is enclosed herewith as 'Annexure B'.

The copy of this letter is also available on the website of the Company i.e. www.fusionfin.com.

You are requested to take the same on your record.

Thanking you,

Sincerely,

For Fusion Finance Limited
(Formerly known as Fusion Micro Finance Limited)**Vikrant Sadana**
Company Secretary & Compliance Officer
Place: Gurugram

Enc.: a/a

May 23, 2026

To,
The Board of Directors
Fusion Finance Limited
(Formerly known as Fusion Micro Finance Limited)
Plot No. 86, Institutional Area, Sector 32,
Gurugram, Haryana - 122001

Subject: Intimation of Completion of Tenure (Second Term) as Non-Executive and Independent Director

Dear Board Members,

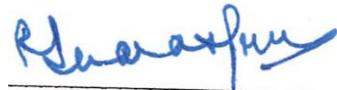
I am writing to formally inform you that my tenure (second term) as a Non-Executive and Independent Director of Fusion Finance Limited is concluding on May 23, 2026.

It has been a privilege to serve on the Board since 2018 and to contribute to the Company's governance framework and its transformational journey. I take immense pride in the collective achievements during this period, particularly in strengthening corporate governance practices and advancing key strategic initiatives.

I would like to express my sincere gratitude to the fellow Board members and the Company for their continued support, collaboration and trust throughout my tenure.

I remain confident in the Company's strong foundation and leadership and look forward to witnessing its continued growth and success in the years ahead.

Warm regards,



Ratna Dharashree Vishwanathan
Non-Executive and Independent Director
DIN: 07278291

Annexure B

The details as required under Regulations 30 and 51 of the SEBI LODR Regulations read with Schedule III and SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Ms. Ratna Dharashree Vishwanathan (DIN: 07278291)
1.	Reason for change viz. resignation/ appointment	Completion of tenure (second & final term) of Ms. Ratna Dharashree Vishwanathan as a Non-Executive and Independent Director of the Company.
2.	Date of cessation/ appointment	May 23, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Affirmation that the director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority as per BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018.	Not Applicable