

Fusion Finance Limited**Date: 25.09.2026****Letter No. FFL/SEC/2026-27/SE-81**

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
Symbol: FUSION	Scrip Code: 543652, 977381, 977412

Subject: Change in Management- Resignation of Chief Strategy Officer

Dear Sir/ Ma'am,

Pursuant to Regulations 30 (read with Part A of Schedule III) and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by SEBI from time to time ("SEBI LODR Regulations"), we hereby inform you that the Company has received a resignation letter from Ms. Priyanka Seth Wadhwa from the position of Chief Strategy Officer and Senior Managerial Personnel w.e.f. September 25, 2026. Further, her last working day in the Company will be December 19, 2026. A copy of her resignation letter is enclosed as **Annexure-A**. The same has been noted by the Nomination and Remuneration Committee and the Board of Directors of the Company.

The details related to resignation of Ms. Priyanka Seth Wadhwa, as required under Regulation 30 and Regulation 51 of the SEBI LODR Regulations, read with Schedule III thereto and the SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-B**.

The copy of this letter is also available on our website at www.fusionfin.com

You are requested to kindly take the above on record.

Thanking you.

Yours truly,
For **Fusion Finance Limited**

Vikrant Sadana
Company Secretary & Compliance Officer
Enc.: a/a

25/09/2026

To

The Managing Director
and the Nomination & Remuneration Committee
and the Board of Directors
Fusion Finance Limited
Plot No 86, Institutional Sector-32,
Gurugram-122001

Sub.: Resignation from the position of Chief Strategy Officer

Dear Sir,

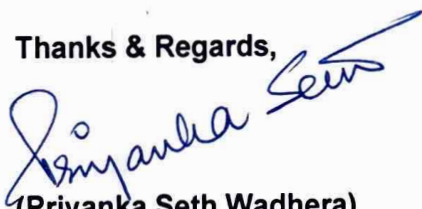
I am writing to formally resign from the position of Chief Strategy Officer and Senior Managerial Personnel of Fusion Finance Limited, effective September 25, 2026, as I have decided to explore professional opportunities that offer new avenues for growth. I confirm that there is no reason for my resignation other than that stated above.

I would like to place on record my heartfelt appreciation to the Management of the Company and the Board of Directors for the opportunities provided to me during my association with the Company.

My last working day with the Company will be December 19, 2026 and I will ensure an orderly transition & remain available to provide all necessary assistance during the handover of my responsibilities.

I am grateful for the opportunity to have been associated with Fusion Finance Limited.

Thanks & Regards,



(Priyanka Seth Wadhera)
Chief Strategy Officer

Fusion Finance Limited

Annexure-B

The details as required under Regulation 30 and Regulation 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. Priyanka Seth Wadhera
1.	Reason for change viz. resignation/ appointment	Resignation of Ms. Priyanka Seth Wadhera from the position of Chief Strategy Officer and Senior Managerial Personnel as per resignation letter attached.
2.	Date of cessation/ appointment	Cessation date: September 25, 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