



Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Date: 11.07.2025

Letter No. FFL/SEC/2025-26/SE-38

To,
The General Manager
BSE Limited
1st Floor, P J. Towers
Dalal Street, Mumbai - 400001

Sub: Details of Compliance Officer and RTA of the Company.

Dear Sir/Ma'am,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of compliance officer and RTA of the Company for the quarter ended June 30, 2025:

| S.No. | Particulars | For the quarter ended June 30, 2025 |
|-------|--|--|
| 1. | Name of the Listed entity | Fusion Finance Limited (Formerly known as Fusion Micro Finance Limited) |
| 2. | Date of making the disclosure | 11-07-2025 |
| 3. | Whether Compliance officer appointed | Yes |
| 4. | Name of the Compliance officer | Mr. Deepak Madaan |
| 5. | Whether compliance Officer is Qualified company secretary? | Yes |
| 6. | Membership No. of Compliance Officer | A24811 |
| 7. | Date of appointment of Compliance officer | 03-12-2015 |
| 8. | Date of appointment of Company Secretary | 01-06-2013 |
| 9. | Designation | Company Secretary and Chief Compliance Officer |
| 10. | Whether any change in Compliance Officer during the previous 2 quarters. | No |
| 11. | Name of the previous compliance officer | N.A. |
| 12. | Whether previous compliance officer was a Qualified company secretary? | N.A. |
| 13. | Membership No. of the previous compliance officer | N.A. |
| 14. | Date of appointment of previous compliance officer | N.A. |
| 15. | Date of cessation of previous compliance officer | N.A. |
| 16. | Is RTA Appointed? | Yes |
| 17. | Name of the RTA | MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) |
| 18. | Date of appointment of RTA | 11-05-2016 (Debt Segment) 15-11-2022 (Equity Segment) |
| 19. | RTA SEBI Reg. No | INR000004058 |
| 20. | Reason for not appointing RTA | N.A. |

We request you to take the same on records.

Thanking you
For **Fusion Finance Limited**
(Formerly Known as Fusion Micro Finance Limited)

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