

Date: 17.01.2026**Letter No. FFL/SEC/2025-26/SE-101**

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, 977381, 977412
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Sub: Appointment of Chief Financial Officer - Leadership Update under Regulation 30 and Regulation 51 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation to our previous communication no. FFL/SEC/2025-26/SE-28 dated 21.06.2025 and in pursuance to the provisions of Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), read with sections 2(19) and 203 of the Companies Act, 2013; we are delighted to announce that based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company at its Meeting held today i.e., Saturday, 17th January 2026, considered and approved the proposal for appointment of Mr. Krishan Gopal, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 17th January 2026.

Mr. Krishan brings over two decades of rich experience and expertise in finance, treasury, fund raising, investor relations, strategic planning, budgeting & accounting functions. His appointment marks a significant step in strengthening Fusion's leadership team and his deep expertise will complement our strong capital position and enhance financial agility, empowering Fusion to accelerate its long-term growth ambitions and deliver sustained value to all stakeholders.

Consequent to the appointment of Mr. Krishan Gopal as Chief Financial Officer of the Company, Mr. Amandeep Singh shall cease to hold office as Interim Chief Financial Officer of the Company. Copy of his resignation from the position of Interim Chief Financial Officer of the Company, is attached herewith as "Annexure – 1".

The details related to appointment of Mr. Krishan Gopal, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment	Appointment of Mr. Krishan Gopal, as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company
2	Date of appointment	Appointment date: 17 th January 2026 Effective date: 17 th January 2026
3	Brief profile (in case of appointment);	Mr. Krishan brings over two decades of rich experience and expertise in finance, treasury, fund raising, investor relations, strategic planning, budgeting and accounting functions. Prior to joining Fusion, he had worked as Chief

Fusion Finance Limited

(Formerly known as Fusion Micro Finance Limited)

Sr. No.	Particulars	Details
		Financial Officer at Aye Finance. His prior roles also include Group CFO at DMI Finance, CFO at Satin Creditcare Network Limited and Head of Treasury & Corporate Planning at PNB Housing Finance Ltd. He has also been associated with Price Waterhouse, Deloitte Haskins & Sells in senior management roles. He is a Chartered Accountant and holds membership of the Institute of Chartered Accountants of India.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Krishan Gopal is not related to any Director on the Board of the Company.

The details related to Resignation of Mr. Amandeep Singh, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided below:

Sr. No.	Particulars	Details
1	Reason for change viz. Resignation	Mr. Amandeep Singh resigned from the position of Interim Chief Financial Officer of the Company, upon the appointment of Mr. Krishan Gopal as Chief Financial Officer of the Company.
2	Date of Resignation	17 th January 2026
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

The meeting was commenced at 03:30 PM (IST) and concluded at 04:00 PM (IST).

We request you to take the same on record.

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

Thanking you.

For **Fusion Finance Limited**
(Formerly known as *Fusion Micro Finance Limited*)

Vikrant Sadana
Company Secretary and Compliance Officer

Enc.: a/a

17/01/2026

To
Audit Committee and Board of Directors
Fusion Finance Limited
Gurugram

Sub.: Resignation from the position of Chief Financial Officer – Interim

Dear Board/Committee Members,

I hereby tender my resignation from the position of Interim Chief Financial Officer of Fusion Finance Limited, with effect from January 17, 2026, pursuant to the appointment of the new Chief Financial Officer of the Company.

I wish to express my sincere gratitude to the Audit Committee, the Board of Directors, and the management team for the trust, support, and opportunities extended to me during my tenure. It has been a privilege to serve the Company in this capacity.

I also confirm that there is no other reason for my resignation apart from what has been stated above.

I remain committed to ensuring a smooth and seamless transition and will extend full cooperation during the handover process.

Thank you once again for the opportunity to contribute to Fusion Finance Limited.

Regards,



Amandeep Singh
Chief Financial Officer – Interim