



# Fusion Microfinance (Pvt.) Ltd.

Letter No. : FMPL/SEC/2016-17/BSE-31

Date: March 15, 2017

The General Manager  
BSE Limited,  
1<sup>st</sup> Floor, P J. Towers,  
Dalal Street, Mumbai – 400001

Dear Sir,

**Sub: Intimation for Appointment of Chief Financial Officer (Key Managerial Appointment)**

In accordance with Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Fusion Microfinance Private Limited ("company") has appointed Mr. Gaurav Maheshwari as Chief Financial Officer (CFO) of the company.

Kindly take the same on your record.

Thank you.

Yours faithfully

**For FUSION MICROFINANCE PRIVATE LIMITED**

  
Deepak Madaan  
Company Secretary

