



Ref./No./FRACTAL/SE/2026-27/052

Date: September 23, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Maharashtra, India Scrip Symbol: FRACTAL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Maharashtra, India Scrip Code: 544700
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation of Senior Management of the Company

Dear Ma'am / Sir,

We wish to inform you that pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI Listing Regulations, Mr. Matthew Gennone, one of the Senior Management of the Company designated as Chief Commercial Officer & CEO – Cogentiq, has tendered his resignation dated September 22, 2026. Further, he will be relieved from the duties w.e.f. close of business hours on October 2, 2026. Mr. Gennone has resigned to pursue a Chief Executive Officer opportunity at another organisation. Cogentiq team will report to Mr. Srikanth Velamakanni on interim basis and commercial responsibilities will federate to the respective Business Units. The Company does not anticipate any disruption to its business operations or financial performance as a result of this transition.

The Company places on record its sincere appreciation for his valuable contribution throughout his association with the Company.

Details with respect to the above (along with the resignation letter provided to the Company by Mr. Gennone) as required under SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, as amended, are provided in **Annexures A and B**.

This disclosure will also be hosted on the Company's website at: <https://fractal.ai/investor-relations>

Kindly take the same on records.

Thanking you.

Yours sincerely,

For **Fractal Analytics Limited**

Somya Agarwal
Company Secretary and Compliance Officer
Membership No: A17336

Fractal Analytics Limited (formerly known as Fractal Analytics Private Limited)

CIN: L72400MH2000PLC125369

Registered address:

Level 7, Commerz II, International Business Park, Oberoi Garden City,
Off W. E. Highway Goregaon (E), Mumbai - 400063, Maharashtra, India.

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Annexure - A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of Senior Management of the Company:

Sr.No	Particulars	Details for Mr. Matthew Gennone
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation by Mr. Matthew Gennone, one of the Senior Management of the Company designated as Chief Commercial Officer & CEO – Cogentiq, due to personal decision
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours of October 2, 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

September 22nd, 2026

**The Board of Directors
Fractal Analytics Limited**

Subject: Resignation notice

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Chief Commercial Officer & CEO – Cogentiq due to personal decision, with effect from the close of business hours of October 2nd, 2026.

You are requested to take the same on record and arrange to make the necessary disclosures/intimations as may be required in connection with my resignation.

I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board, senior management, and colleagues during my tenure with the Company. It has been a privilege to be associated with the Company and I wish Fractal a bright future.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Matthew Gennone', with a long horizontal stroke extending to the right.

Matthew Gennone