



Fractal Industries Limited

REGD. OFFICE : Unit No. 212, 2nd Floor, Bhullar Star Premises co-op. Society Ltd., Plot No. 5 A,
Behind Sakinaka Telephone Exchange, Andheri Kurla Road, Sakinaka, Andheri (E), Mumbai - 400 072, India
Tel.: +91-22-2852 8352 • Email: info@fractalindustries.in • Website: www.fractalindustries.in

CIN NO: L14101MH2020PLC335773

August 22, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip ID: 544707
Subject: Clarification Letter regarding the resignation of Company Secretary
Reference: Mail dated August 20, 2026

Dear Sir/ Madam,

With reference to the draft disclosure seeking submission of the resignation letter along with the reason for delay for not submitting the resignation letter within seven days from the effective date of resignation, we wish to clarify that there was no delay in submission of the resignation letter by the concerned employee.

The resignation letter was duly submitted by the concerned employee on July 31, 2026, i.e. on the relevant date, and the resignation was to take effect from July 31, 2026 itself only. Accordingly, the requirement to provide a reason for delay in submitting the resignation letter within seven days from the effective date of resignation is not applicable in the present case.

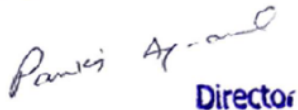
Accordingly, the requirement to provide a reason for delay in submitting the resignation letter within seven days from the effective date of resignation is not applicable in the present case. We hereby attach the Resignation Letter of Company Secretary for your information.

We request you to kindly take the above clarification on record and consider the draft disclosure accordingly.

Thanking you,

For, Fractal Industries Limited

FRACTAL INDUSTRIES LIMITED


Director

Pankaj Bishwanath Agrawal
DIN: 02709947
Managing Director



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Annexure - A

Particulars	Information of such Event Mrs. Kruti Parshwa Shah
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation of Services
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	Resignation from post of Company Secretary and Compliance Officer w.e.f. July 31, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between Directors	Not Applicable

July 31, 2026

To,

The Board of Directors

Fractal Industries Limited

Gala 212, Bhullar Star Industrial Estate,
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra, 400072, India

Subject: Resignation from the Position of Company Secretary

Dear Sir/Madam,

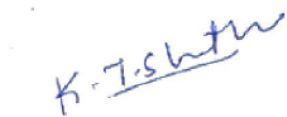
I hereby tender my resignation from the position of Company Secretary of **Fractal Industries Limited**, effective from **July 31, 2026** due to pre-occupation of services.

I sincerely thank the Board of Directors and the management for the opportunity to serve the Company. I appreciate the support and cooperation extended to me during my tenure. I request the Board to kindly accept my resignation and take the necessary steps to complete the required statutory filings and formalities.

I wish the Company continued success in all its future endeavors.

Thank you.

Yours faithfully,



Kruti Shah

Company Secretary

M No: A44592

ECSIN: RA044592G000036760