



Ref./No./FRACTAL/SE/2026-27/027

Date: July 6, 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 Chief Financial Officer

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we hereby notify you that Mr. Ashwath Bhat, has tendered his resignation dated July 6, 2026 from the position of Chief Financial Officer & Group Chief Financial Officer and Key Managerial Personnel of the Company for personal reasons. Further, he will be relieved from the duties w.e.f. close of business hours (IST) on July 24, 2026 and will continue in his current role as Chief Financial Officer & Group Chief Financial Officer and Key Managerial Personnel of the Company until relieved, including conducting the earnings call scheduled for the financial results for the quarter ended June 30, 2026, to be held on July 24, 2026.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

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. Bhat) as required under SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 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>

You are requested to kindly take the above on record.

Thanking you.

Yours sincerely,
For **Fractal Analytics Limited**

Somya Agarwal
Company Secretary and Compliance Officer
Membership No: A17336

Encl: **Annexures A & B**

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 read with Schedule III, Part A, Para A of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended

Sr.No	Particulars	Details
1.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	Resignation by Mr. Ashwath Bhat from the position of Chief Financial Officer & Group Chief Financial Officer and Key Managerial Personnel of the Company for personal reasons.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours (IST) of July 24, 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

July 6, 2026

**The Board of Directors
Fractal Analytics Limited**

Subject: Resignation from the position of Chief Financial Officer & Group Chief Financial Officer

Dear Sir/Ma'am,

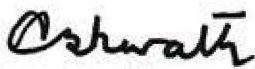
I, Ashwath Bhat, hereby tender my resignation from the position of Chief Financial Officer & Group Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours (IST) of July 24, 2026, for personal reasons.

Further, I wish to convey that this decision is purely professional in nature and that there is no other material reason associated with the same.

I request the Board of Directors to take the same on record and arrange to make necessary disclosures/intimations as may be required in connection with my resignation.

I would like to place on record my sincere gratitude to Srikanth Velamakanni, Pranay Agrawal, the Board of Directors, senior management, my team and all my colleagues across the company for the guidance, trust, and cooperation extended to me during my tenure of over 5 years. It has been a privilege to serve as the Chief Financial Officer of Fractal and to be part of its growth journey. I remain thankful for the relationships, learnings, and opportunities that I have had during this period. I wish Fractal, its leadership, and all Fractalites continued success in the years ahead.

Sincerely,



Ashwath Bhat
Place: New York