



Ref./No./FRACTAL/SE/2026-27/059

Date: October 9, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change in Chairman of the Board of Directors of the Company

Dear Ma'am / Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company vide its resolution passed today i.e. on October 9, 2026, through circulation, has taken note of cessation of Mr. Rohan Haldea (DIN:08335883) as the Chairman of the Board of Directors of the Company with effect from October 9, 2026, and also noted that he will continue as Non-Executive, Non-Independent Director of the Company. Further the Board approved the appointment of Mr. Vivek Mohan (DIN: 08306394), Non-Executive, Non-Independent Director of the Company, as the Chairman of the Board of Directors of the Company effective from October 9, 2026.

Details with respect to the aforesaid change 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, are provided in **Annexure - A**.

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

Kindly take the same on records and arrange to bring this to the notice of all concerned.

Thanking you.

Yours sincerely,

For **Fractal Analytics Limited**

**SOMYA
AGARWAL**

Digitally signed by
SOMYA AGARWAL
Date: 2026.10.09
21:26:41 +05'30'

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 SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr.No.	Particulars	Details	
		Mr. Rohan Haldea (DIN:08335883)	Mr. Vivek Mohan (DIN: 08306394)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation as the Non-Executive, Non-Independent Chairman of the Board of Directors of Fractal Analytics Limited.	Appointment as the Non-Executive, Non-Independent Chairman of the Board of Directors of Fractal Analytics Limited.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment	Cessation as the Non-Executive, Non-Independent Chairman with effect from October 9, 2026.	Appointment as the Non-Executive, Non-Independent Chairman with effect from October 9, 2026.
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable as he is already a Director of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable