



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

July 31, 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Kruti Parshwa Shah, Company Secretary and Compliance Officer of the Company, has tendered her resignation due to pre-occupation of services.

The Board of Directors has accepted the resignation, and he/she will be relieved from the services of the Company with effect from the close of business hours on July 31, 2026.

The details required under SEBI Master Circular/SEBI Circular on disclosure requirements are enclosed as **Annexure A**.

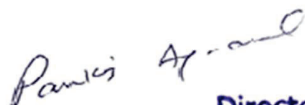
The resignation letter received from the Company Secretary is enclosed herewith.

Kindly take the above information on record.

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