Ref./No./FRACTAL/SE/2026-27/065

Date: November 2, 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**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Cessation of Senior Management of the Company

Dear Ma'am / Sir,

We wish to inform you that pursuant to Regulation 30 read with clause 7 of, Part A, Para A of Schedule III of the SEBI Listing Regulations the following changes are taking place in the Company's Senior Management:

- Mr. Rasesh Shah (designated as Chief Practice Officer – EdTech & FAA) has ceased to be part of the Senior Management of the Company pursuant to his retirement, effective from the close of business hours of November 02, 2026;

- Mr. Biju Dominic (designated as Chief Evangelist Officer) will cease to be part of the Senior Management of the Company pursuant to his retirement, effective from the close of business hours of November 13, 2026.

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

Details with respect to the above, as required under SEBI Listing Regulations and Annexure 18 of the 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.**

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
Digitally signed by SOMYA AGARWAL
Date: 2026.11.02 21:13:51 +05'30'

Somya Agarwal
Company Secretary and Compliance Officer
Membership No: A17336

Encl.: a/a

Annexure - A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with Annexure 18 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Cessation of Senior Management of the Company:

Sr.No	Particulars	Details for Mr. Rasesh Shah	Details for Mr. Biju Dominic
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or~~ otherwise	Cessation as Senior Management of the Company pursuant to retirement	Cessation as Senior Management of the Company pursuant to retirement
2.	Date of ~~appointment/ re-appointment/~~cessation ~~(as applicable) & term of appointment/re-appointmen~~t	Effective from close of business hours of November 02, 2026.	Effective from close of business hours of November 13, 2026.
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable