



Ref./No./FRACTAL/SE/2026-27/020

Date: June 3, 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") – Change in Senior Management

Dear Ma'am / Sir,

This is with reference to the intimation filed by the Company on April 30, 2026, regarding changes in Senior Management pursuant to updated organisation structure of the Company and pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI Listing Regulations and as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors vide circular resolution passed on June 03, 2026, we wish to inform you that Mr. Leandro DalleMule has been appointed as Chief Practice Officer – Financial Services and Insurance (FSI) at Fractal Analytics Inc. (material wholly owned subsidiary of the Company) and forms part of the Senior Management of the Company, effective June 03, 2026.

We wish to further inform you that the FSI Practice was overseen by Mr. Natwar Mall (Senior Management of the Company), Chief Transformation Officer & Chief Practice Officer – BFSI, in an interim capacity and consequent to the appointment of Mr. DalleMule, Mr. Mall (Senior Management of the Company) will continue in his existing role as Chief Transformation Officer of the Company.

Details with respect to the said appointment 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.

Thanking you.

Yours sincerely,

For **Fractal Analytics Limited**

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

Changes in Senior Management of the Company:

Sr.No	Particulars	Details for Mr. Leandro DalleMule
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Leandro DalleMule, as Chief Practice Officer – Financial Services and Insurance (FSI) at Fractal Analytics Inc. (material wholly owned subsidiary of the Company) and forms part of the Senior Management of the Company, effective June 03, 2026.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 03, 2026 Full Time Employment at Fractal Analytics Inc.
3.	Brief profile (in case of appointment)	Mr. Leandro DalleMule is the Chief Practice Officer - FSI of Fractal USA. He brings 30+ years of data, analytics, and AI experience across all financial services sectors, through senior roles with AIG, Citibank, BlackRock, Planck, and GE Capital. He completed his MBA from the Kellogg School of Management at Northwestern University. He also has a professional certificate in applied mathematics from Columbia University and a mechanical engineering degree from University of Sao Paulo in Brazil.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable