



Ref./No./FRACTAL/SE/2025-26/025

Date: March 27, 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") – Changes in Senior Management

Dear Ma'am / Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you the following changes in Senior Management of the Company:

• **Appointment of Senior Management**

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its resolution passed on March 27, 2026 passed through circulation, have identified Mr. Shashidhar Ramakrishnaiah, Chief Technology Officer, as Senior Management of the Company with effect from March 27, 2026.

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**.

• **Cessation of Senior Management with the Company basis mutual agreement**

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we hereby inform you that Mrs. Mrunali Nikunj Majmudar, one of the Senior Management of the Company designated as Chief Practice Officer – CPGR, ceases to be a part of the Senior Management of the Company effective from the close of business hours of March 27, 2026, basis mutual agreement and is, accordingly, being relieved from her duties from the said date.

The Company would like to place on record its sincere appreciation for the valuable services provided by Mrs. Majmudar during her long association with the Company.

Details with respect to the said cessation 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** and the letter from Mrs. Mrunali Nikunj Majmudar to the Company is enclosed herewith as **Annexure-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.

W: www.fractal.ai | **P:** +91 22 6850 5800 | **E:** investorrelations@fractal.ai



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
Company Secretary and Compliance Officer
Membership No: A17336

Encl: a/a



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. Shashidhar Ramakrishnaiah	Details for Mrs. Mrunali Nikunj Majmudar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Shashidhar Ramakrishnaiah, Chief Technology Officer, as Senior Management	Otherwise: Cessation pursuant to mutual agreement
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	March 27, 2026 Full Time Employment	With effect from close of business hours of March 27, 2026
3.	Brief profile (in case of appointment)	<p>Mr. Shashidhar Ramakrishnaiah, Chief Technology Officer of the Company, brings over three decades of experience in driving large-scale enterprise transformation across Digital, Data, Cloud, and AI.</p> <p>He has partnered with global enterprises to navigate disruption and unlock value through AI-led transformation, with a focus on reimagining foundational systems to enable innovation, industrialization at scale, and measurable business outcomes across customer experience, operations, revenue, and risk.</p> <p>At Fractal, Mr. Ramakrishnaiah has played a pivotal role in shaping Fractal's Cloud, Data, and Technology strategy, building leadership teams, and establishing strategic partnerships with hyperscalers. He has also led the development of GTM offerings and composable enterprise solutions across Cloud, Data, Digital, AI, and Generative AI.</p> <p>His work has enabled organizations to build intelligent, scalable platform foundations that accelerate value realization.</p>	Not Applicable

		<p>He also holds patents in Data Foundation and Migration solutions.</p> <p>Mr. Ramakrishnaiah holds a Bachelor's degree in Electrical Engineering from BMS College of Engineering, Bangalore.</p>	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Annexure-B

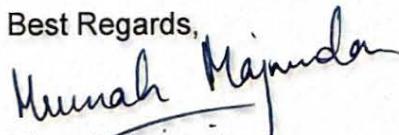
Hi Pranay,

Further to our discussions, this is to confirm that, pursuant to mutual agreement, my employment with Fractal will come to an end with effect from close of business hours on March 27th, 2026 and thereby I will cease to be part of the senior management of the company.

I would like to take this opportunity to thank the management and the team for the support and opportunities provided to me during my tenure with the company.

I request you to kindly take the above on record and complete the necessary formalities in this regard.

Best Regards,


Mrunali Majmudar