

April 29, 2026

**The Board of Directors  
Fractal Analytics Limited**

**Subject: Resignation notice**

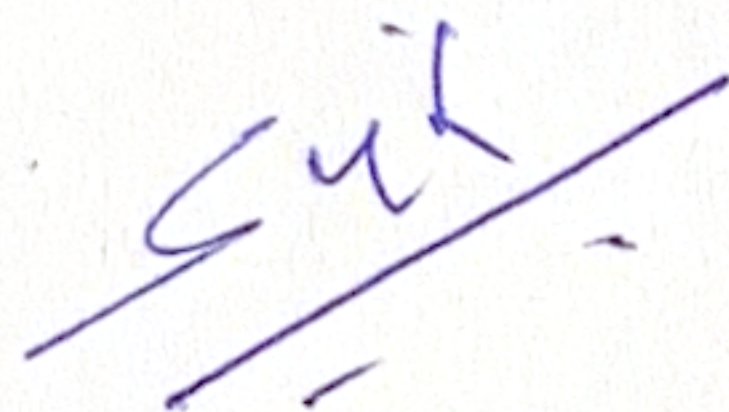
Dear Sir/Ma'am,

I hereby tender my resignation from the position of Chief Growth Officer due to personal reasons, with effect from the close of business hours of May 1, 2026.

You are requested to take the same on record and arrange to make the necessary disclosures/intimations as may be required in connection with my resignation.

I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board, senior management, and colleagues during my tenure with the Company. It has been a privilege to be associated with the Company and I wish Fractal a bright future.

Sincerely,



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Shailendra Pratap Singh  
Chief Growth Officer