



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

August 1, 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Subject: Outcome of Board Meeting

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

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. August 1, 2026 inter-alia have considered and approved the following:

1. The Board considered and approved the appointment of **Ms. Santoshikumari Devmani Mudaliar** as Company Secretary and Compliance Officer of the Company w.e.f. August 1, 2026.

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

We request you to kindly take the above on the records and disseminate the same on your website.

The Meeting was commenced at 3.00 PM and concluded at 5.00P.M.

Thanking you,

For, **Fractal Industries Limited**

FRACTAL INDUSTRIES LIMITED

Pankaj Agrawal
Director

Pankaj Bishwanath Agrawal

DIN: 02709947

Managing Director



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Annexure - A

Particulars	Information of such Event Ms. Santoshikumari Devmani Mudaliar
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as a Company Secretary and Compliance Officer
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	Appointment as a Company Secretary and Compliance Officer w.e.f. August 1 2026
Brief profile (in case of appointment);	She is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She also holds degree of B com and M Com. She possesses sound knowledge of the Companies Act, 2013, SEBI Regulations, corporate governance, secretarial compliances, and allied corporate laws.
Disclosure of relationships between Directors	Not Applicable