Date: November 05, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.
Symbol: FABTECH

BSE Limited
Listing Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 544558

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Mr. Kalpesh Chauhan, has tendered his resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company effective from closing of business hours on November 12, 2026.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as 'Annexure'

You are requested to take the same on your record.

Thank You

Yours faithfully,

For Fabtech Technologies Limited

Hemant Mohan Anavkar
Digitally signed by Hemant Mohan Anavkar
Date: 2026.11.05 09:33:16 +05'30'

Hemant Mohan Anavkar
Executive Director
DIN: 00150776

Annexure

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Chief Financial Officer and Key Managerial Personnel of the Company

Particulars	**Description**
Reason for change viz. ~~appointment, reappointment~~, resignation, ~~removal, death or otherwise~~;	Mr. Kalpesh Chauhan has resigned from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company on account of personal/ professional reasons.
Date of ~~appointment / reappointment~~ /cessation (as applicable) & ~~term of appointment/re-appointment~~;	November 12, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dear Ashwani Sir,

I am writing to formally resign from the position of **Chief Financial Officer** at **Fabtech Technologies Limited,** effective from 18th August 2026 and in accordance with the terms of my employment last working day being 12th November 2026.

After careful consideration, I have decided to step down from my role due to personal/professional reasons. I am sincerely grateful for the opportunities I've had to learn and grow during my time here. Working with you and the team has been a valuable experience, and I truly appreciate your guidance and support. The experiences I have gained here will continue to shape my career.

I will ensure a smooth transition and am will extend full cooperation in handling over my responsibilities and completing all pending assignment during the notice period.

Kindly acknowledge the accept my resignation and initiate the necessary formalities in this regard.

Warm regards,

Kalpesh Chauhan
Chief Financial Officer

Date: 18th August 2026