



CIN : L24100HR2011PLC114093

Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

Date: 07-07-2026

To,
BSE Limited
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 543444

Sub: Intimation of Resignation of Mr. Anand Katarmal as Company Secretary and Compliance officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Anand Katarmal (Membership no.: A61289) has tendered her resignation from the Post of Company Secretary and Compliance Officer of Fabino Enterprises Limited due to personal reason.

He tendered his resignation vide letter dated July 07, 2026 and will be relieved from his responsibilities with effect from July 07, 2026. The noting of resignation will be taken at the ensuing Board Meeting of the Company and the appointment of subsequent Company Secretary and Compliance Officer shall be intimated to the Stock Exchange in due course of time.

The details with respect to the resignation of Company Secretary and Compliance officer required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/V3762/2026 dated January 30, 2026 as amended, annexed herewith as **Annexure-A**.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

Yours Faithfully,

For Fabino Enterprises Limited
(Formerly Known as Fabino Life Sciences Limited)

Aditya Mahavir Jain
Managing Director
DIN: 09353344



CIN : L24100HR2011PLC114093

Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

The details with respect to the Resignation of Company Secretary and Compliance Officer required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended

“ANNEXURE A”

Sr. No.	Particulars	Disclosures
1.	Name & Designation	Mr. Anand Katarmal, Company Secretary & Compliance Officer
2.	Reason for change	Resignation due to personal reason
3.	Date of Cessation	Resignation with effect from July 07, 2026
4.	Brief profile	Not Applicable
5.	Terms of Appointment	Not Applicable
6.	Disclosure of relationships between Directors	Not Applicable

July 07, 2026

To,
The Board of Directors,
Fabino Enterprises Limited.
Jeevan Vihar Extension,
Near Shubham Garden,
Murthal Road, null, Haryana, 131001.

Sub: Resignation from the post of Company Secretary of Fabino Enterprises Limited.

I, Anand Katarmal, appointed as Company Secretary of the Company hereby resign from the position with effect from July 07, 2026, due to personal reasons. I hereby request the board to relieve me of my duties from aforesaid date.

I thank the Board of Directors and the Management, for the support and guidance extended during my tenure. My time here has been professionally rewarding, continued success.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies and the Bombay Stock Exchange (BSE).

Kindly acknowledge the receipt and place this notice at the forthcoming Board Meeting of the company.

Thanks and Regards

Anand K.

Anand Katarmal
(Company Secretary)

Accepted

