



CIN : L24100HR2011PLC114093

Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

August 22, 2024

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

Scrip Code:

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-Resignation of Mr. Gagan Gupta (DIN: 05150380) (Non-Executive Independent Director).

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Gagan Gupta (DIN: 05150380) Non-Executive Independent Director has vide their resignation letter dated August 22, 2024 resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 are mentioned in **Annexure-A** and letter of resignation is enclosed as **Annexure-B**

We wish to inform you that the Company has received his resignation letter dated August 22, 2024, and the matter for succession will be placed before the Board of Directors in the upcoming meeting.

This is for your information and records.

Yours faithfully,

For Fabino Enterprises Limited
(Formally known as Fabino Life Sciences Limited)

Kanchi Gehlot
Company Secretary and Compliance Officer



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Annexure A

Sr. No.	Particulars	Disclosures
1	Reason for change viz appointment, resignation, removal, death of otherwise;	Resignation Mr. Gagan Gupta (DIN: 05150380) as Non-Executive Independent Director of the Company due to personal reason and professional Commitments.
2	Date of Cessation	August 22, 2024
3	Brief Profile: (In case of Appointment of Director)	N.A.
4	Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Gagan Gupta (DIN: 05150380) does not hold directorship in any other listed company.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Gagan Gupta (DIN: 05150380) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Fabino Enterprises Limited

(Formerly known as Fabino Life Sciences Limited)

Kanchi Gehlot

Company Secretary and Compliance Officer

August 22, 2024

From:
Mr. Gagan Gupta
804, Mahesh Appartment,
Sector 21C, Sector-21D,
Faridabad, Haryana - 121012.

To:
Board of Directors
Fabino Enterprises Limited
(Formally known as Fabino Life Sciences Limited)
Jeevan Vihar Extension, Near Shubham Garden,
Murthal Road, Sonapat,
Haryana - 131001,
India

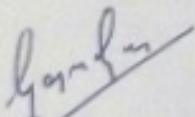
Dear Sir(s),

Sub: Resignation as a Non Executive Independent Director of Fabino Enterprises Limited.

This is with reference to the captioned subject. Due to my pre-occupation and other personal commitments, I would like to tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effective from 22/08/2024 and shall be relieved of my all duties.

I confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve on the Board, and would like to thank all the board members and the Management team for the support extended during my tenure as Non -Executive Independent Director of the Company.


Gagan Gupta
DIN: 05150380