

CIN : U24100DL2011PLC226781

Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

Regd. Office: 105, 1st Floor, Barodia Tower, DDA Complex, Parshant Vihar, New Delhi-110085

April 25, 2023

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

Scrip Code: 543444

Sub: Intimation of Resignation of CS Aslam Mohammad from the Company as Company Secretary and Compliance Officer

Dear Sir/ Madam,

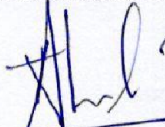
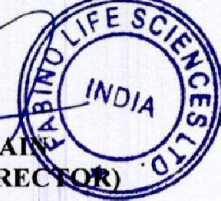
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Aslam Mohammad has resigned from the Company as Company Secretary and Compliance Officer from April 25, 2023 (after closure of business hours), and the same will be placed by the Board in the ensuing Board Meeting.

The Company appreciates the valuable services rendered by CS Aslam Mohammad, during his tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR FABINO LIFE SCIENCES LIMITED



ATUL KUMAR JAIN
(MANAGING DIRECTOR)
DIN - 00004339

Resignation Letter

Mr. Aslam Mohammad
1933, Shiv Colony,
New Rampura, Udaipur,
Rajasthan- 313001

April 25, 2023

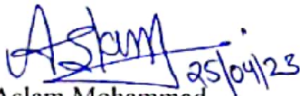
To
Board of Directors
Fabino Life Sciences Limited
105, 1st Floor, Barodia Tower, Plot No 12, D Block
Central Market Prashant Vihar
New Delhi, Delhi-110085.

Dear Sir/Madam,

Please accept this letter as my formal notice of resignation from Fabino Life Sciences Limited from the position as Company Secretary & Compliance officer, effective from April 25, 2023 (after business hours) and kindly submit the necessary form, intimation to the concerned authorities, regulators and office of Registrar of Companies.

The associations I have made during my employment here will truly be memorable for years to come. Thank you very much for the opportunity to work here.

Yours Sincerely


Aslam Mohammad
Company Secretary