



Fabino Life Sciences Ltd.

CIN : U24100DL2011PLC226781

(An ISO 9001:2015 Certified Company)

11th August, 2022

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

Scrip Code: 543444

Sub: Intimation of Appointment of CS Aslam Mohammad as Company Secretary and Compliance Officer

Dear Sir/ Madam,

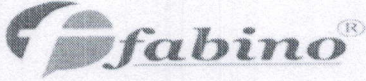
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board has appointed in its meeting held today CS Aslam Mohammad as Company Secretary and Compliance Officer w.e.f august 11, 2022 in replacement of CS Jeel Poshiya. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR FABINO LIFE SCIENCES LIMITED


ATUL KUMAR JAIN
(Executive Director)
DIN - 00004339



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

ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Mr. Aslam Mohammad has been appointed as the Company Secretary and Compliance Officer of the Company with effect from August 11, 2022.
3.	Brief profile	Mr. Aslam Mohammad is an associate member of the Institute of Company Secretaries of India and holds B.Com degree from Shramjivi College Vidyapeeth University, Udaipur, M.com degree from MB Commerce College Udaipur and LLB from MLSU and has 4+ years of experience.
4.	Disclosure of relationships between Directors	Mr. Aslam Mohammad is not related to any Director of the Company.

