



CIN : U24100DL2011PLC226781

Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

December 26, 2023

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

Scrip Code: 543444

Sub: Intimation of Appointment of Additional Executive Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on Tuesday, December 26th, 2023 at the Registered Office of the Company at Jeevan Vihar Extension, Near Shubham Garden, Murthal Road, Sonipat, Haryana-131001 in-alias to approve the appointment of Mr. Satender Kumar Jain (DIN: 02734794) as Additional (Executive) Director subject to shareholder's approval of the Company in the ensuing General Meeting of the Company.

Brief Profile of Mr. Satender Kumar Jain in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

You are requested to take the above on record.

Thanking You,

For Fabino Life Sciences Limited

KANCHI GEHLOT
Company Secretary & Compliance Officer



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ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Mr. Satender Kumar Jain
1.	Reason for change	Appointment
2.	Date of appointment	December 26, 2023
3.	Brief profile	Mr. Satender Kumar Jain aged 60 years, is the Executive Director of our Company. He has completed Diploma in Pharmacy in the year 1983 from the State Board of Technical Education Haryana. He started his career with a jewellery business in the name of Satender Kumar Jain & Saraf and also started business in share trading for a short time.
4.	Term of Appointment	Till ensuing General Meeting
5.	Disclosure of relationships between Directors	Mr. Atul Jain and Mr. Satender Jain are first cousins, where Aditya Mahavir Jain (Director) is a son of Atul Kumar Jain.

For Fabino Life Sciences Limited

KANCHI GEHLOT
Company Secretary & Compliance Officer