



# Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company) <sup>04<sup>th</sup> August, 2022</sup>

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

**Scrip Code: 543444**

**Sub: Intimation of Resignation of Company Secretary cum Compliance Officer**

Dear Sir/ Madam,

With reference to above stated subject pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Jeel Poshiyahas tendered her resignation from the Company from her positions held as Company Secretary and Compliance Officer with effect from August 04, 2022 (after closure of business hours) and the matter for succession will be placed before the Board of Directors at their ensuing meeting.

This is for your information and records.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR FABINO LIFES SCIENCES LIMITED

  
ATUL KUMAR JAIN  
(Director)  
DIN:00004339