

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

May 02, 2023

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

Scrip Code: 543444

**Sub: Intimation of Appointment of CS Kanchi Gehlot as Company Secretary and Compliance Officer**

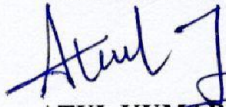
Dear Sir/ Madam,

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 Kanchi Gehlot as Company Secretary and Compliance Officer w.e.f May 02, 2023 in replacement of CS Aslam Mohammed. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

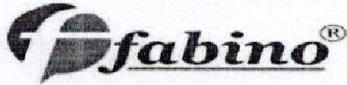
Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR FABINO LIFE SCIENCES LIMITED

  
ATUL KUMAR JAIN  
(Managing Director)  
DIN - 00004339





CIN : U24100DL2011PLC226781

**Fabino Life Sciences Ltd.**

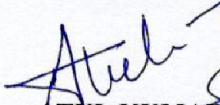
(An ISO 9001:2015 Certified Company)

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

## ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Ms. Kanchi Gehlot has been appointed as the Company Secretary and Compliance Officer of the Company with effect from May 02, 2023.
3.	Brief profile	Ms. Kanchi Gehlot is an associate member of the Institute of Company Secretaries of India and holds B.Com degree from Mumbai University.
4.	Disclosure of relationships between Directors	Ms. Kanchi Gehlot is not related to any Director of the Company.

FOR FABINO LIFE SCIENCES LIMITED

  
ATUL KUMAR JAIN  
(Managing Director)  
DIN - 00004339

