

26<sup>th</sup> December, 2023

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

**Scrip Code: 543444**

**Sub: Outcome of the Board Meeting held on 26<sup>th</sup> December, 2023.**

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on 26<sup>th</sup> December, 2023 has inter alia, considered and approved the following:

1. Accepted the resignation of Mr. Atul Kumar Jain (Managing Director) (DIN: 00004339) of the Company with effect from 26<sup>th</sup> December, 2023.
2. 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.
3. Change in Designation of Mr. Aditya Mahavir Jain (DIN: 09353344) from Non - Executive Director to Managing Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are annexed herewith as Annexure-A.

The meeting of Board of Directors commenced at 4.00 P.M and concluded at 5.00 P.M.

You are requested to take the above on record.

Thanking You,

**For Fabino Life Sciences Limited**

**KANCHI GEHLOT**  
**Company Secretary & Compliance Officer**



CIN : U24100DL2011PLC226781

# Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

## 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 9<sup>th</sup> 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**