

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: Outcome of the Board Meeting held on 02<sup>nd</sup> May, 2023.

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held today i.e. 02<sup>nd</sup> May, 2023 has inter alia, considered and approved the following:

1. Acceptance of Resignation of CS Aslam Mohammed as Company Secretary and Compliance Officer of the Company.
2. Appointment of CS Kanchi Gehlot as Company Secretary and Compliance Officer of the Company w.e.f. May 02, 2023.

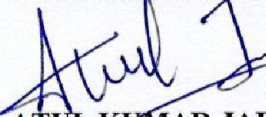
The disclosure pursuant to point 2 of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

The meeting of Board of Directors commenced at 4.30 P.M and concluded at 05:00 P.M.

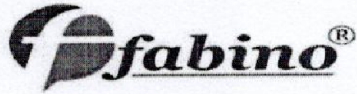
You are requested to take the above on record.

Thanking You,

**FOR FABINO LIFE SCIENCES LIMITED**

  
**ATUL KUMAR JAIN**  
(MANAGING DIRECTOR)  
DIN: 00004339





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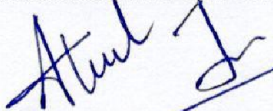
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## ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date 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 Jai Narayan Vyas University, Rajasthan.
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

