

January 17, 2025

To,
Corporate Relationship Department
BSE Limited,
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001,
Maharashtra, India

Scrip code: 544332

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Fabtech Technologies Cleanrooms Limited ("the Company").

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find below details of Key Managerial Personnel (KMP) of the Company authorised to determine materiality of an event or information.

Sr. No.	Name	Designation	Contact Details
1.	Mr. Amjad Adam Arbani	Executive Director & Chief Financial Officer	Address: 615, Janki Center Off. Veera Desai Road, Andheri West, Mumbai, Maharashtra, India, 400053 Tel. No.: +91-22 45145321 Email ID: amjad.arbani@fabtechnologies.com

Based on the decision of the above-named officials, the Compliance Officer or Chief Financial Officer of the Company shall be responsible for making disclosure to the Stock Exchanges.

Fabtech Technologies Cleanrooms Limited

(Formerly known as Fabtech Technologies Cleanrooms Private Limited)

Registered Office: 615, Janki Center, Off. Veera Desai Road, Andheri West, Mumbai – 400 053, Maharashtra, India

Tel: +91 22 6159 2900

Web: www.fabtechcleanroom.com

Email: quote@fabtechnologies.com

Factory Address: 190/191, G.I.D.C Umbergaon, Dist: Valsad, Gujarat – 396 171, India

CIN: U74999MH2015PLC265137

Fabtech

Contact details of the Compliance Officer:

Name & Designation	Ms. Kinjal Nitinkumar Shah, Company Secretary & Compliance Officer
Tel. No.	+91-22 45145321
Email ID	secretarial@fabtechnologies.com

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For Fabtech Technologies Cleanrooms Limited
(Formerly known as Fabtech Technologies Cleanrooms Private Limited)

Mr. Amjad Adam Arbani
Executive Director & Chief Financial Officer
DIN: 02718019

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