

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,
Compliance Department
BSE Ltd, P J Towers,
Dalal Street,
Fort, Mumbai -400001

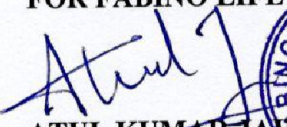
Scrip Code – 543444

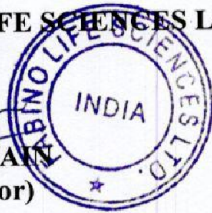
Subject – Authorisation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

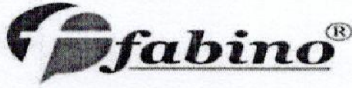
Dear Sir/Madam,

Pursuant to requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the contact details of the Key Managerial Personnel (“KMP”) who have being authorized by Board of Directors of the Company, for the purpose of determining materiality of an event or information, is enclosed with this letter.

FOR FABINO LIFE SCIENCES LIMITED


ATUL KUMAR JAIN
(Managing Director)
DIN:00004339





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Annexure A

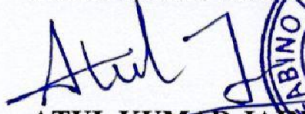
Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Atul Kumar Jain	Director	E-mail ID: info@fabinolife.com Tel No.: 9883900021

Further the following Key managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Kanchi Gehlot	Company Secretary	E-mail ID: info@fabinolife.com Tel No.: 9829055675

FOR FABINO LIFE SCIENCES LIMITED


ATUL KUMAR JAIN
(Managing Director)
DIN - 00004339

