



CIN : U24100DL2011PLC226781

Fabino Life Sciences Ltd.

(An ISO 9001:2015 Certified Company)

26th December, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 543444

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Mr. Atul Kumar Jain (Managing Director).

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Atul Kumar Jain (DIN: 00004339) Managing Director has vide their resignation letter dated 26th December, 2023, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for their resignation other than those provided above.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Managing Director of the Company due to personal reason and professional Commitments.
2. Date of Cessation	26 th December, 2023
3. Brief Profile: (In case of Appointment of Director)	N.A.
4. Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.

He does not hold Directorship in any other Listed Company, nor is he a member of any board committees of the Listed Company.

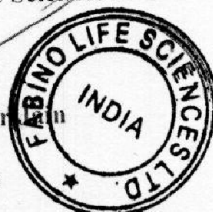
We wish to inform you that the Company has received his resignation letter dated 26th December, 2023, and the matter for succession will be placed before the Board of Directors at their upcoming meeting.

This is for your information and records.

Yours faithfully,

For Fabino Life Sciences Limited

Aditya Mahavir
Director
DIN: 09353344



Regd. & Admn. Off. : B-Wing, Shubham Garden Complex, Murthal Road, Sonipat - 131001, Delhi NCR (India)
Mobile : +91 - 9215324221 | E-mail : info@fabinolife.com | Website : www.fabinolife.com

ATUL KUMAR JAIN

D-1004 White Lily Sector-8, G.T. Road Sonipat, Haryana-130001

26th December, 2023

To,
The Board of Directors,
Fabino Life Sciences Limited
Jeevan Vihar Extension
Near Shubham Garden Murthal Road,
Sonipat, Haryana, India, 131001

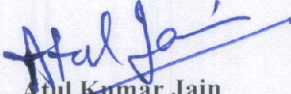
Sub: Resignation from the post of Managing Director of Fabino Life Sciences Limited

I, Atul Kumar Jain, appointed as Managing Director of the Company hereby resign from the position with immediate effect due to personal reasons.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies and the Bombay Stock Exchange (BSE).

Kindly acknowledge the receipt and place this notice at the forthcoming Board Meeting of the company.

Thanks and Regards


Atul Kumar Jain
(Managing Director)