



Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

June 20, 2025

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 June 20, 2025.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. June 20, 2025, inter alia considered and approved the Appointment of CS Anand Katarmal as Company Secretary and Compliance Officer of the Company w.e.f. June 20, 2025.

The details with respect to the appointment of Company Secretary required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO /CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as Annexure A.

The meeting of Board of Directors commenced at 03:00 P.M and concluded at 03:35 P.M.

You are requested to take the above on record.

Thanking You,

For Fabino Enterprises Limited
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Aditya Mahavir Jain
Managing Director
DIN: 09353344



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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment	Mr. Anand Katarmal has been appointed as the Company Secretary and Compliance Officer of the Company with effect from June 20, 2025.
3.	Brief profile	Mr. Anand Katarmal is an associate member of the Institute of Company Secretaries of India. He holds a Bachelor's degree in Commerce and Law, with a diploma in Taxation and Law Practice. With over 6 years of experience in a listed company, he brings expertise in corporate governance and compliance.
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Mr. Anand Katarmal is not related to any Director of the Company.