



CIN : L24100HR2011PLC114093

# 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: Intimation of Appointment of Anand Katarmal as Company Secretary and Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board has appointed in its meeting held today Mr. Anand Katarmal as Company Secretary and Compliance Officer w.e.f. June 20, 2025 in replacement of CS Kanchi Gehlot.

**The details as 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.**

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**For Fabino Enterprises Limited**  
(Formerly known as Fabino life sciences limited)

**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.