



CIN : L24100HR2011PLC114093

Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

December 26, 2025

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 543444

Sub: Intimation of Appointment of Additional Non-Executive Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company held on Friday, December 26, 2025 at the Registered Office of the Company i.e., Jeevan Vihar Extension Near Shubham Garden, Murthal Road, Sonipat, Haryana, India- 131001 inter-alia approved the appointment of Mrs. Deepali Singla (DIN: 11442242) as an Additional Non-Executive Director designated as Independent Director of the company, subject to approval of the shareholders of the Company.

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

You are requested to take the above on record.

Thanking You,

For Fabino Enterprises Limited

(Formerly known as Fabino life sciences limited)



Aditya Mahavir Jain
(Managing Director)
DIN: 09353344



CIN : L24100HR2011PLC114093

Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

The details with respect to the appointment of Independent Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended

Annexure-A

SR. NO.	PARTICULARS	MRS. DEEPALI SINGLA
1.	Reason for change appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Independent Director
2.	Date of appointment	December 26, 2025
3.	Qualification:	B.Com, LLB
4.	Experience:	Deepali Arora is an Associate at United Lex with over 6 years of professional experience in document review and redactions for legal and regulatory matters. She has also completed multiple internships with leading law firms and senior advocates, gaining strong exposure to litigation, legal research, and drafting.
5.	Expertise in specific functional areas	Expertise in Corporate Law, Legal Research and Drafting, and Regulatory & Compliance Review
6.	Brief Resume of the Director	Deepali Arora is a law graduate with over 6 years of professional experience as an Associate at UnitedLex, specializing in document review, redactions, and regulatory compliance. She has strong expertise in corporate law, legal research, and drafting, supported by internships with reputed law firms and senior advocates, including practice exposure at the Supreme Court and Delhi High Court.
7.	Term of Appointment	Till ensuing General Meeting
8.	Disclosure of relationships between Directors	Not Related
9.	Other Directorships/Partner:	-