

**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****Dear Sir / Madam,****Sub: Outcome of Board Meeting held on Friday, December 26, 2025**

With reference to above subject matter and in pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors the Company at their meeting held today i.e. Friday, December 26, 2025 at Registered Office of the Company, inter alia considered the following;

1. Appointment of Mrs. Deepali Singla (DIN: 11442242) as Additional (Non-Executive) designated as Independent Director subject to approval of shareholders of the Company.
2. Acceptance of resignation of Mr. Kuldeep Solanki (DIN: 07109951).

The details with respect to the appointment and resignation 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 & B.

The copy of the resignation letter of Mr. Kuldeep Solanki is enclosed herewith as Annexure C.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

You are requested to kindly update above information on your record.

Thanking You,

**For Fabino Enterprises Limited**

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**Aditya Mahavir Jain**  
**(Managing Director)**  
**DIN: 09353344**



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## Annexure-A

*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*

SR. NO.	PARTICULARS	MRS. DEEPAI SINGLA
1.	Reason for change appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	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:	-



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## Annexure-B

*The details with respect to the Resignation 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*

SR. NO.	PARTICULARS	Mr. Kuldeep Solanki
1	Reason for change <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise;</del>	Resignation of Independent Director
2	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment.</del>	December 26, 2025
3	Brief Profile (in case of appointment)	N. A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N. A.
<b>Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015</b>		
5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure C
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kuldeep Solanki had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

December 26, 2025

**From:**

**Mr. Kuldeep Solanki**

House No. 954, Sector – 14,

Sonipat – 131001

**To,**

**Board of Directors**

**Fabino Enterprises Limited**

Jeevan Vihar Extension,

Near Shubham Garden,

Murthal Road, Haryana, 131001

Dear Sir(s),

**Sub: Resignation as a Non-Executive Independent Director of Fabino Enterprises Limited**

This is with reference to the captioned subject. Due to my pre-occupation and other personal commitments, I would like to tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effect from December 26, 2025 and shall be relieved of my all duties.

I confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve on the Board, and would like to thank all the board members and the Management team for the support extended during my tenure as Non -Executive Independent Director of the Company.

*Kuldeep Solanki*

**Kuldeep Solanki**

**(DIN -07109951)**

*Accepted*

