



CIN : L24100HR2011PLC114093

Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

December 26, 2025

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543444

Sub: Intimation of Resignation of Mr. Kuldeep Solanki (DIN: 07109951) as a 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 wish to inform you that Mr. Kuldeep Solanki (DIN: 07109951), as a Non- Executive Independent Director of the Company, has tendered his resignation from the services of the Company with immediate effect.

We wish to inform you that the Company has received his resignation letter today i.e., December 26, 2025 and the matter for succession will be placed at the upcoming Board meeting.

The requisite details pertaining to the resignation of a Non- Executive Independent Director of the Company, pursuant to 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 as amended, annexed herewith as Annexure A.

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

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



Fabino Enterprises Ltd.

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Annexure-A

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 appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Independent Director
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	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
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		
5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure B
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

