



CIN : L24100HR2011PLC114093

# Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

May 29, 2025

To,  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 543444**

**Sub: Intimation of Resignation of Ms. Kanchi Gehlot 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, Ms. Kanchi Gehlot has resigned from the Company as Company Secretary and Compliance Officer from May 29, 2025 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. May 29, 2025.

The Company appreciates the valuable services rendered by Ms. Kanchi Gehlot, during her tenure as Company Secretary and Compliance Officer of the Company.

The details with respect to the resignation of Company Secretary and Compliance officer 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**

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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*The details with respect to the Resignation of Company Secretary required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with The SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.*

## ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Resignation due to unavoidable circumstances and other personal commitment
2.	Date of Cessation	Ms. Kanchi Gehlot has tendered her resignation as the Company Secretary and Compliance Officer of the Company with effect from May 29, 2025.
3.	Brief profile	Not Applicable
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

## Resignation Letter

May 29, 2025

**Ms. Kanchi Gehlot**

Vyas Colony, Behind Gehlot Petrol Pump,  
Soorsagar, Jodhpur, Rajasthan-342024

To,

**Board of Directors**

**Fabino Enterprises Limited**

**(Formerly Known as Fabino Life Sciences Limited)**

Jeevan Vihar Extension, Near Shubham Garden,  
Murthal Road, Haryana, 131001

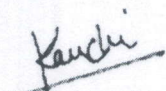
**Dear Sir/Madam,**

Sub: Resignation from the post of Company Secretary and Compliance officer of the company.

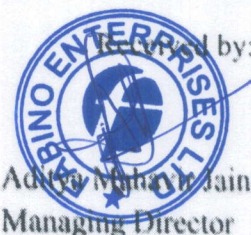
With regard to captioned subject and as informed I, Kanchi Gehlot Company Secretary and Compliance officer of the company hereby tender my resignation due to unavoidable circumstances and other personal commitment w.e.f. closing hours of May 29, 2025.

I would like to place my sincere appreciation to the board during my tenure of association with the company. I hereby request to the Board of Directors to relive me from the duties of Company Secretary and Compliance officer with effect from May 29, 2025, and arrange to intimate same to the office of Registrar of companies, Depositories and other regulatory authorities applicable to the company.

Yours Sincerely,



Kanchi Gehlot  
Company Secretary and Compliance officer



Name: Aditya Mahesh Jain  
Designation: Managing Director