



CIN : L24100HR2011PLC114093

Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

May 29, 2025

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

Scrip Code- 543444

Sub: Intimation of Appointment of Secretarial Auditor and Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. Thursday, May 29, 2025, has appointed following auditors:

1. M/s. JNG & Co. LLP (Firm Registration Number L2024MH017500) Practicing Company Secretary as the Secretarial Auditor of the Company for F.Y. 2025-26 and 2026-27.
2. M/s. B B Gusani and Associates (Firm Registration Number 140785W) Chartered Accountants as the Internal Auditor of the Company for F.Y. 2025-26 and 2026-27.

The details with respect to the appointment of Secretarial Auditor and Internal Auditor 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

Kindly acknowledge the receipt of the same and oblige.

Thanking You,
Yours Faithfully,

For Fabino Enterprises Limited
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Aditya Mahavir Jain
Managing Director
DIN: 09353344



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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditor to comply with the provisions of the Section 204 of Companies Act, 2013
2.	Date of appointment	May 29, 2025
3.	Brief profile	M/s. JNG & Co. LLP is Practicing Company Secretaries firm based in Mumbai
4.	Terms of Appointment	For F.Y 2025-2026 & 2026-2027
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable



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The details with respect to the appointment of Internal Auditor 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 B

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor to comply with the provisions of the Section 138 of Companies Act, 2013
2.	Date of appointment	May 29, 2025
3.	Brief profile	M/s. B B Gusani and Associates (Firm Registration Number 140785W), Chartered Accountants, firm based in Jamnagar, Gujarat
4.	Terms of Appointment	For F.Y 2025-2026 & 2026-2027
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable