Fabtech

February 24, 2025

To,
Corporate Relationship Department
BSE Limited,
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001,
Maharashtra, India

Scrip code: 544332

Sub: Intimation of Change in Designation of Director(s).

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEB (LODR) Regulations, 2015, we would like to inform you that the Board of Directors by Circular Resolution passed on 24th February, 2025, and upon recommendation of the Nomination and Remuneration Committee, considered and noted the resignation letter of Mr. Ausaf Ahmed Usmani (DIN: 05216025) as a Whole-time Director with effect from the close of business hours on 22nd February, 2025, and approved his appointment as an Additional Non-Executive Non- Independent Director, with effect from 24th February, 2025, whose office shall be liable to retire by rotation, subject to the approval of the shareholders.

Further, based on the affirmation given by Mr. Ausaf Ahmed Usmani, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

Detailed disclosure as required under Part A of Schedule III of the SEBI (LODR), Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 is enclosed as Annexure-I and the Copy of the resignation letter received from Mr. Ausaf Ahmed Usmani is enclosed as "Annexure- II.

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We request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For Fabtech Technologies Cleanrooms Limited
(Formerly known as Fabtech Technologies Cleanrooms Private Limited)

SHAH KINJAL NITINKUMAR
Digitally signed by SHAH KINJAL NITINKUMAR
Date: 2025.02.24 14:27:08 +05'30'

Ms. Kinjal Nitinkumar Shah
Company Secretary & Compliance Officer

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Annexure I

Particulars	Resignation	Appointment
Name of Director	Mr. Ausaf Ahmed Usmani (DIN: 05216025)	
Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Resignation as Whole-time Director	Appointment of Mr. Ausaf Ahmed Usmani as a Non- Executive Director. (Change in designation from to Whole Time Director to Non-Executive Director).
Date of change	22-02-2025	24-02-2025
Term of Appointment	NA	Appointed as Non-Executive Director whose office shall be liable to retire by rotation.
Brief profile (in case of Appointment)	NA	Having experience and expertise of over 35 years in the field of engineering and sales sectors. He has a dual expertise in sales and operations. He has handled sales for Laminar Airflow (LAF) units and had launched Fabtech's partition division.
Disclosure of relationships between Directors		None
Other listed companies where the director is associated		None
No. of shares held in the company		None
Pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018		Mr. Ausaf Ahmed Usmani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

For Fabtech Technologies Cleanrooms Limited
(Formerly known as Fabtech Technologies Cleanrooms Private Limited)

SHAH KINJAL NITINKUMAR
Digitally signed by SHAH KINJAL NITINKUMAR
Date: 2025.02.24 14:27:47 +05'30'

Ms. Kinjal Nitinkumar Shah
Company Secretary & Compliance Officer

22nd February, 2025

To,

The Board of Directors,
FABTECH TECHNOLOGIES CLEANROOMS LIMITED
615, JANKI CENTER OFF. VEERA DESAI ROAD,
ANDHERI WEST, Mumbai City,
MUMBAI, Maharashtra, India, 400053

Sub: Resignation from the post of Whole Time Director of the Company

Dear Sir,

I hereby tender my resignation from the office of the Whole- time Director of the Company with effect from February 22, 2025 and request that a notice of my resignation letter be given to Registrar of Companies, Mumbai.

I regret to inform you that due to the prior commitments, I am unable to devote my time as a Whole-Time Director of the Company. However, to support the endeavors of the Company, I would like to continue to be on the Board of the Company as a Non- Executive Director of the Company.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as a Whole time- Director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai.

Thanking You

Yours Faithfully,

Mr. Ausaf Ahmed Usmani

Date: 22nd February, 2025

Accepted on behalf of Fabtech Technologies Cleanrooms Limited on 22nd February, 2025