Fabtech

March 12, 2025

To,
Corporate Relationship Department
BSE Limited,
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001,
Maharashtra, India
Scrip code: 544332

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of CEO and KMP of the Company

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in its meeting held today, March 12, 2025 at 3:30 p.m., has considered and approved the appointment of Mr. Anup Manohar Munshi as a Chief Executive Officer and Key Managerial Personnel of the Company with effect from March 12, 2025. The consent to act as CEO is enclosed as Annexure- 2

The requisite details of such appointment pursuant to the requirement of Regulation 30 and other relevant provisions of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-I.

Kindly note that this disclosure is being uploaded on the Company's website at www.fabtechcleanroom.com., in compliance with the SEBI Listing Regulations.

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: 2025.03.12 19:11:30 +05'30'

Ms. Kinjal Nitinkumar Shah
Company Secretary & Compliance Officer

Annexure I

Disclosure under Part A of Schedule III of Regulation 30 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Appointment
Name of KMP	Mr. Anup Manohar Munshi
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Anup Manohar Munshi as Chief executive Officer and Key Managerial Personnel
Date of Appointment	The appointment of Mr. Anup Manohar Munshi shall be with effect from March 12, 2025.
Term of Appointment	The term of appointment of Mr. Aunp Manohar Munshi shall continue until his resignation.
Brief profile (in case of Appointment)	Mr. Anup Munshi's career spans over 30 years during which he has delivered great value across industries in the various positions that he has held. He has a degree in Pharmacy (Hons.) from BITS Pilani and thereafter a Post Graduate in Management Sciences from Mumbai University, he was awarded as the Best Trainee out of 40 trainees in Boehringer-Knoll, a leading MNC in the pharmaceutical space. Thereafter he joined the sales team of ACG WorldWide which was a market leader in manufacturing of Gelatin Capsules and pharmaceutical engineering machines. There, he was awarded 6 promotions in a span of 8 years and he was promoted to the position of General Manager as a result of his exceptional performance. Mr. Anup Munshi started his own journey as entrepreneur with exporting pharmaceuticals and pharmaceutical engineering equipment and went on to helm senior leadership positions with various organisations in finance, chemicals, and engineering sectors. He has immense knowledge of the pharmaceutical and Pharmaceutical Engineering Sectors and became a well renowned trainer, coach and conducted various training programmes across industries. Some of his

	core training subjects include – Strategic Management and Decision Making, Customer Centricity, Impact Leadership, Managing Performance and Delegation, Drive towards Excellence, Core skills for managers, Personal Branding. He has been involved in academics and training, primary roles being National Head for Management Education in ICRI-Cranfield University(UK) Joint Venture in India, subsequently Course Director and Principal Trainer for ISIL-Speak First(UK) Joint Venture in training and coaching in India. He designed specialized curriculum for a management component in M.Sc. clinical research degree of ICRI-Cranfield (UK) and also designed total curriculum for MBA health-care degree, approved by Dibrugadh University for CREMA India Ltd.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

SHAH KINJAL NITINKUMAR
Digitally signed by SHAH KINJAL NITINKUMAR
Date: 2025.03.12 19:11:48 +05'30'

Ms. Kinjal Nitinkumar Shah
Company Secretary & Compliance Officer

Annexure - 2

To,
The Board of Director,
FABTECH TECHNOLOGIES CLEANROOMS LIMITED
615, Janki Centre, Off. Veera Desai Road,
Andheri West, Mumbai - 400053, Maharashtra, India

Subject: Consent to act as Chief Executive Officer (CEO) of the Company

Dear Sir,

I, Anup Manohar Munshi, son of Manohar Munshi residing at B-306, Kenmore, Lokhandwala Complex, Andheri West, Mumbai, Azad Nagar, Maharashtra 400053, do hereby give my consent to act as a Chief Executive Officer (Key Managerial Personnel) of **Fabtech Technologies Cleanrooms Limited (Formerly known as Fabtech Technologies Cleanrooms Private Limited)** ("the Company"), if appointed pursuant to the provisions of Section 203 of the Companies Act, 2013 on such terms and conditions as may be mutually agreed.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Thanking You,
Yours Truly

Name: Anup Munshi
Date: 05/03/2025
Place: Mumbai