Fabtech

April 04, 2025

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

Scrip code: 544332

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Kinjal Nitinkumar Shah (ACS - 71269) vide her letter dated 03rd April, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal reason with effect from closing of business hours of 03rd April, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Ms. Kinjal Nitinkumar Shah to the Company during her tenure. Kindly take the note of the above.

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 Ms. Kinjal Nitinkumar Shah is enclosed as "Annexure- II.

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)

AMJAD ADAM ARBANI

Digitally signed by AMJAD ADAM ARBANI
Date: 2025.04.04 15:25:12 +05'30'

Amjad Adam Arbani
Executive Director and Chief Financial Officer
DIN: 02718019

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Annexure -1

Particulars	Resignation
Name of Individual	Ms. Kinjal Nitinkumar Shah
Reason for change viz. ~~appointment~~, ~~re- appointment~~, resignation, ~~removal, death or otherwise~~	Ms. Kinjal Nitinkumar Shah (A71269) has tendered her resignation from the post of Company Secretary due to personal reasons.
Date of change	From close of the business hours of 03-04-2025
Term of Appointment	NA
Brief profile (in case of Appointment)	NA

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

AMJAD ADAM ARBANI

Digitally signed by AMJAD ADAM ARBANI
Date: 2025.04.04 15:25:30 +05'30'

Amjad Adam Arbani
Executive Director and Chief Financial Officer
DIN: 02718019

To,

03rd April, 2025

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 Company Secretary and Compliance Officer of the Company

Dear Sir/ Ma'am,

I hereby tender my resignation from the office of the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Fabtech Technologies Cleanrooms Limited due to my personal commitments.

Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties w.e.f. closure of Business hours on April 03, 2025.

I express my gratitude for the opportunities afforded to me during my tenure at the Company. The experience and knowledge gained have been invaluable.

I hereby request your prompt attention to complete all necessary formalities pertaining to my resignation, including presenting it at the meeting of the Board of Directors for their consideration. Additionally, I request the timely filing of requisite forms with the Registrar of Companies, Mumbai, and intimation to the Bombay Stock Exchange (BSE) to effectuate this resignation. Kindly furnish me with a copy of the same.

Your acknowledgment of receipt of this notice is requested.

Thank you for your attention to this matter.

Yours Faithfully,

Ms. Kinjal Nitinkumar Shah
M. No.: A71269
ECSIN: RA071269F000038753
Date: 03rd April, 2025

Accepted by
(on behalf of the Company)

Amjad Adam Arbani
Director and CFO
Date : 03/04/2025

Fabtech Technologies Cleanrooms Limited ★ Mumbai