



August 01, 2025

To,  
The General Manager  
Dept. of Listing Operation  
**BSE Limited,**  
Listing Department  
P J Towers, Dalal Street,  
Mumbai - 400001,  
Maharashtra, India

Scrip code: 544332

**Sub: Non-Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2025.**

**Ref: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI ((Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with Corporate Governance provisions as specified in Regulations 17, 17 A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 (except Regulation 23) and clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V are not applicable on the listed entity which has listed its specified securities on the SME Exchange.

With respect to above subject matter, we hereby wish to inform you further that our Company has listed its specified securities on the BSE SME Platform and therefore compliance with the Corporate Governance provision as specified in Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will not be applicable on us for the quarter ended June 30, 2025.

## **Fabtech Technologies Cleanrooms Limited**

(Formerly known as Fabtech Technologies Cleanrooms Private Limited)

**Registered Office:** 615, Janki Center, Off. Veera Desai Road, Andheri West, Mumbai – 400 053, Maharashtra, India

Tel: +91 22 6159 2900

Web: [www.fabtechcleanroom.com](http://www.fabtechcleanroom.com)

Email: [quote@fabtechnologies.com](mailto:quote@fabtechnologies.com)

**Factory Address:** 190/191, G.I.D.C Umbergaon, Dist: Valsad, Gujarat – 396 171, India

CIN: L74999MH2015PLC265137



In view of the above, the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)

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**Mr. Amjad Adam Arbani**  
**Executive Director**  
**DIN: 02718019**

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CIN: L74999MH2015PLC265137



Date: 01<sup>st</sup> August 2025

To,  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Subject: Certificate of Non-Applicability of Corporate Governance as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Fabtech Technologies Cleanroom Limited ("the Company")**

**BSE Scrip Code:**

1. This certificate is issued in accordance with the terms of our engagement letter dated 01<sup>st</sup> August, 2025 issued by Fabtech Technologies Cleanrooms Limited ("the Company").
2. We, D. A. Kamat & Co, Company Secretaries in Practice, have examined the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), read with the Chapter II [Periodic Disclosures (Non-Financial)] of the Master Circular as per Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI") thereof, as applicable to the Company. This certificate is being issued for the specific purpose of onward submission to the BSE Limited, where the securities of the company are listed on the BSE SME Exchange.

**3. Managements' Responsibility**

The compliance of conditions of the SEBI (LODR) Regulations, 2015, the Master Circulars, Notifications, Circulars, Directions and other related statutory regulations and allied rules and regulations is the responsibility of the management including the preparation and maintenance of all relevant supporting records and documents. This responsibility also includes the design, implementation and maintenance of internal control and procedures to ensure compliance with the conditions of the Act stipulated in the laws.

**Offices:**

A/308, Royal Sands, Shastri Nagar, Andheri (West),  
Mumbai 400 053  
Email: [office@csdakamat.com](mailto:office@csdakamat.com)

B/208, Shreedham Classic, S V Road, Goregaon  
(West), Mumbai 400 104  
Tel: +91- 9029661169/ 7208023169

#### 4. Opinion

Based on our review of the documents and records submitted to us, for the purpose of this Certificate, and basis the certificate issued by the Compliance Officer of the Company, Fabtech Technologies Cleanrooms Limited, we hereby certify that in provisions of clause (b) of sub- regulation (2) of regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Regulations 17 to 27 (*except regulation 23*) and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of these regulations are not applicable to the Company, as at 1<sup>st</sup> April 2025 on account of its securities being listed on the BSE SME Exchange.

**For, D. A. Kamat & Co**

**Company Secretaries**

**P. R. No: 1714/2022**

RACHANA  
HARSHAL  
SHANBHAG

Digitally signed by  
RACHANA HARSHAL  
SHANBHAG  
Date: 2025.08.01  
16:19:42 +05'30'

**CS Rachana Shanbhag**

**Partner**

**UDIN: F008227G000912845**

**Place: Mumbai**

**Date: 01<sup>st</sup> August 2025**