

July 28, 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 Chief Financial Officer (CFO)

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

Dear Sir/Madam,

This is to inform you that Mr. Amjad Arbani, Chief Financial Officer (Key Managerial Personnel) of the Company has resigned from the post of Chief Financial Officer with effect from the closure of business hours of July 31, 2025. The copy of his resignation letter is enclosed as 'Annexure-A'.

The requisite details in terms of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI circular in this regard, are given as 'Annexure-B'.

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully,

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

Aasif Ahsan Khan
Chairman & Director
DIN: 00156111

Enclosed as above

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

Email: quote@fabtechnologies.com

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

CIN: L74999MH2015PLC265137

Date: 28/07/2025

**The Board of Directors,
FABTECH TECHNOLOGIES CLEANROOMS LIMITED
615, JANKI CENTER OFF. VEERA DESAI ROAD,
ANDHERI WEST,
MUMBAI- 400053**

Sub : Resignation from the Post of Chief Financial Officer (CFO)

Respected Sir,

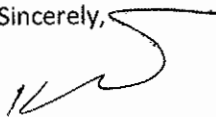
I hereby tender my resignation from the post of the Chief Financial Officer (CFO) of the Company due to pre-occupancy.

Kindly consider the same and relieve me from my duties of Chief Financial Officer (CFO) with effect from close of business hours on July 31, 2025

Further, I confirm that there is no other material reason other than provided above.

Regards

Yours Sincerely,



Amjad Arbani

Annexure -B

Particulars	Resignation
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Amjad Adam Arbani has tendered his resignation due to preoccupancy
Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours of July 31,2025
Brief profile (in case of Appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a director).	NA

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