

**Date:** August 01, 2025

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

**Scrip code:** 544332  
**Scrip Symbol:** FABCLEAN

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Dear Sir/Madam,

We would like to inform the Exchange that the Board of Directors of the Company at its meeting held on Friday, August 01, 2025 have inter alia transacted the following businesses:

1. Based on the recommendation of Nomination & Remuneration Committee, the Board at its meeting held today on August 01, 2025 appointed Mr. Sajjankumar Bawri as Chief Financial Officer of the Company w.e.f. August 01, 2025;
2. Based on the recommendation of Nomination & Remuneration Committee, the Board at its meeting held today on August 01, 2025 appointed Ms. Jahnavi Mehta (ACS: 36473) Company Secretary (designated as Company Secretary & Compliance Officer) w.e.f. August 01, 2025;
3. Appointment of M/s Kiran Doshi & Co., as the Secretarial Auditor of the Company for a first term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting;
4. Based on the recommendations of Audit Committee, the Board has approved the appointment of M/s. S H B A & Co LLP , Chartered Accountants ("Firm") as the Internal Auditor of the Company, for the financial year 2025-26;

The detailed disclosures pertaining to the aforementioned changes, including the reasons and confirmations as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular dated November 11, 2024, are enclosed herewith as Annexure-A.

## **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: U74999MH2015PLC265137

5. The Company is acquiring a 28% equity stake in M/s Aart Integrated Projects Private Limited through fully diluted equity subscription, involving a tentative investment of Rs. 3,99,85,564/- (Rupees Three Crore Ninety Nine Lakhs Eighty Five Thousand Five hundred sixty four only) crore.

Further, the details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/0155 dated November 11, 2024 with respect to the said Investment, are given in Annexure-B to this letter.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

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

---

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

## **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: U74999MH2015PLC265137

## Annexure-A:

**Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD- 2/P/CIR/P/0155 dated November 11, 2024:**

### **1. Appointment of Mr. Sajjankumar Bawri**

Particulars	Details
Reason for change viz. appointment, <del>re-Appointment, resignation, removal, death</del> or otherwise;	Mr. Sajjankumar Bawri appointed as a Chief Financial Officer of the Company
Date of Appointment	With effect from August 01,2025
Brief profile (in case of appointment);	<p>Mr. Sajjan Kumar Bawri is a seasoned Chartered Accountant with over three decades of experience in Finance, Accounts, Taxation and system implementation. Over the years, he has developed deep expertise in areas such as financial planning, project financing, debt syndication, direct and indirect taxation across diverse industries including manufacturing, infrastructure, finance and services.</p> <p>Mr. Sajjan Kumar Bawri has secured 42nd Rank in CA Intermediate Exam on all India basis and is also a qualified Company Secretary with a solid academic background. Known for his ethical work style and results-oriented mindset, he is skilled at aligning financial strategies with business goals to achieve long-term growth and success.</p>
Disclosure of relationships between Directors (in case of appointment of a Director).	NA

## **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: U74999MH2015PLC265137

## 2. Appointment of Ms. Jahnavi Mehta

Particulars	Details
Reason for change viz. appointment, re-Appointment, resignation, removal, death or otherwise;	Ms. Jahnavi Mehta appointed as a Company Secretary and Compliance Officer (KMP)
Date of Appointment	With effect from August 01,2025
Brief profile (in case of appointment);	Ms. Jahnavi Mehta, is the member of the Institute of Company Secretaries of India (Membership No. A36473), with Seven years of experience in the field of corporate and secretarial compliance.  She has worked with several Companies and has gained expertise. Over the years she has acquired the expertise in the areas of Companies Act and other corporate laws, secretarial compliances and has experience of liaising with regulatory authorities
Disclosure of relationships between Directors (in case of appointment of a Director).	NA

## 3. Appointment of Secretarial Auditor

Particulars	Details
Reason for change viz. appointment, re-Appointment, resignation, removal, death or otherwise;	M/s. Kiran Doshi & Co. appointed as a Secretarial Auditor for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30 With effect from August 01,2025
Date of Appointment	
Brief profile (in case of appointment);	M/s. Kiran Doshi & Co. (a peer reviewed firm: 1977/2022), Company Secretaries, established in April 2011, is a professionally managed firm offering expert advisory services in Company Law, LLPs, Corporate Laws, Legal Drafting, Trademarks, and related areas. With over 14 years of experience, the firm—led by founder Mr. Kiran Prafulkumar Doshi, a B.Com, FCS, and LLB—has handled a wide range of assignments including IPO, mergers, acquisitions, due diligence, compliance management, company formation, joint

## 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: U74999MH2015PLC265137

	ventures, trademark registration, and regulatory representation. Backed by a skilled team, the firm delivers strategic, up-to-date, and personalized solutions to its clients across sectors
Disclosure of relationships between Directors (in case of appointment of a Director).	NA

#### 4. Appointment of Internal Auditor

Sr. No.	Particulars
Reason for change viz. appointment, re-Appointment, resignation, removal, death or otherwise;	SHBA & Co LLP (LLP No.:AAD-4885) appointed as a Secretarial Auditor for the FY 2025-26, w.e.f. August 1, 2025.
Date of Appointment	
Brief profile (in case of appointment);	<p>SHBA &amp; Co LLP is a leading Indian firm of Chartered Accountants with a legacy of over 40 years of excellence. Formerly operating under the name <i>Bathiya &amp; Associates LLP</i> ('<i>Bathiya</i>'), the firm has consistently delivered value-driven, client-centric solutions to both Indian and international businesses.</p> <p>As a full-service, integrated firm, SHBA &amp; Co LLP combines deep industry expertise with a strong research-based and technology-led approach. Our commitment to innovation, integrity, and insight allows us to address complex business challenges and deliver actionable results</p>
Disclosure of relationships between Directors (in case of appointment of a Director).	NA

## 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: U74999MH2015PLC265137

**Annexure- B: Details of Acquisition (including agreement to acquire):**

Sr. No.	Particulars	Resignation
1.	name of the target entity, details in brief such as size, turnover etc.;	<p>M/S. Aart Integrated Projects Private Limited (“Company”) (CIN: U45400MH2005PTC158093).</p> <p>Authorized Capital: Rs. 25,00,000/- divided 2,50,000 Equity Shares of Rs. 10/- each.</p> <p>Paid up Share Capital: Rs. 25,00,000/- divided 2,50,000 Equity Shares of Rs. 10/- each.</p> <p>Revenue: 12,57,92,455 (as on March 31, 2024)</p> <p>PAT: 10,05,514 (as on March 31, 2024)</p>
2.	<p>whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at “arm length’s”</p>	<p>Execution of Share Purchase Agreement does not fall within the purview of related party transaction(s).</p> <p>Further, the promoter/ promoter group/ group companies have no interest in the entity being acquired.</p>
3.	industry to which the entity being acquired belongs;	The Company is engaged in Business of Complex-HVAC, cleanroom, turnkey cleanroom facility solutions, cleanroom projects services integrated building management system and utilities design-build projects including for automobile, pharmaceutical, and microelectronics and semi conductor industries .
4.	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company);	This strategic investment is aimed at strengthening the Company’s presence in the relevant sector and exploring potential synergies with M/s Aart Integrated Projects Private Limited to accelerate growth and

## 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: U74999MH2015PLC265137

		expansion into high-potential markets.  Post-acquisition Aart Integrated Projects Private Limited would become a Associate of the Company.
5.	<b>brief details of any governmental or regulatory approvals required for the acquisition;</b>	NA
6.	<b>indicative time period for completion of the acquisition;</b>	September 30, 2025
7.	<b>nature of consideration - whether cash consideration or share swap and details of the same</b>	As part of the acquisition the total consideration amounting to ₹3,99,85,564/- (Rupees Three Crore Ninety Nine Lakhs Eighty Five Thousand Five hundred sixty four only), out of which amount of ₹2,00,00,000/- (Rupees Two Crore only) shall be adjusted against the loan extended by Fabtech Technologies Cleanrooms Limited to M/s. Aart Integrated Projects Private Limited on October 24, 2024, and the balance consideration of ₹1,99,85,564/- (Rupees One Crore Ninety-Nine Lakhs Eighty Five Thousand Five Hundred Sixty- Four only) shall be paid in cash.
8.	<b>cost of acquisition or the price at which the shares are acquired;</b>	The total purchase consideration to be paid for the acquisition of 1,12,319 equity shares (i.e., 28% stake) and the consideration amount will be ₹3,99,85,564/- (Rupees Three Crore Ninety Nine Lakhs Eighty Five Thousand Five hundred sixty four only).
9.	<b>percentage of shareholding / control acquired and / or number of shares acquired;</b>	1,12,319 equity shares (i.e., 28% stake of Aart Integrated Projects Private Limited)

## 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: U74999MH2015PLC265137

10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Date of Incorporation: December 16, 2005</p> <p>Aart Integrated Projects Private Limited is engaged in business of Complex HVAC, cleanroom, turnkey cleanroom facility solutions, cleanroom projects services integrated building management system and utilities design-build projects including for automobile, pharmaceutical, and microelectronics semi- conductor industries.</p> <p>Turnover:  FY 2024 – Rs. 12,57,92,455  FY 2023 – Rs. 14,91,08,400  FY 2022 – Rs. 19,28,98,740</p> <p>Acquired entity has its business presence in India</p>
-----	--	--

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

---

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

## **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: U74999MH2015PLC265137