



April 20, 2026

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

Scrip code: 544332

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

Dear Sir/Madam,

This is to inform that Ms. Jahnvi Mehta, Company Secretary & Compliance Officer (KMP) of the Company, has submitted his resignation from his position and has since been relieved from his duties with effect from closing of business hours on April 20, 2026. The copy of his resignation letter is enclosed as 'Annexure-I'.

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-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)**

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

*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](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

To, The Board of Directors ,  
Fabtech Technologies Cleanrooms Limited

**Subject: Resignation from the position of the Company Secretary (Key Managerial Personnel) of the Company**

Dear Sirs/ Madam,

I hereby tender my resignation from the position of the Company Secretary (Key Managerial Personnel) of the Company, to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on April 20,2026.

I convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Thanking You,

Yours Sincerely,



**Jahnavi Mehta**

Particulars	Resignation
Name of Individual	Ms. Jahnvi Mehta
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Ms. Jahnvi Mehta (A36473) has tendered her resignation due to alternate career opportunity outside the Organization
Date of change	From close of the business hours of 20-04-2026
Term of Appointment	NA
Brief profile (in case of Appointment)	NA

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

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

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