



CIN : U24100DL2011PLC226781
Fabino Life Sciences Ltd.
(An ISO 9001:2015 Certified Company)

May 24, 2022

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 543444

Sub: Outcome of the Board Meeting held on May 24, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, May 24, 2022 interalia considered the Appointment of **Mr. Sumit Malik (DIN: 09615815)** as an Additional Director (Non-Executive) of the Company with immediate effect and shall hold office till conclusion of upcoming General Meeting He is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. Please find attached the brief profile of Mr. Sumit Malik, enclosed as **Annexure A.**

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR FABINO LIFE SCIENCES LIMITED

ATUL KUMAR JAIN
(DIRECTOR)
DIN: 00004339



CIN : U24100DL2011PLC226781
Fabino Life Sciences Ltd.
(An ISO 9001:2015 Certified Company)

ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	May 24, 2022.
3.	Brief profile	Mr. Sumit Malik aged 32 years, is a Non-Executive Director of our Company. He is working as an Engineer in a MNC and has done M.Tech..
4.	Disclosure of Relationship between Directors	Mr. Sumit Malik is not related to any of the Directors of the Company

