

Date: September 24, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.

Symbol: FABTECH

BSE Limited

Listing Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

Scrip Code: 544558

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Ms. Neetu Aditya Tibrewal, Company Secretary & Compliance Officer (Membership No. A61496) and Key Managerial Personnel of the Company, has tendered her resignation.

Her resignation comes into effect from 24th September 2026 and consequently she ceases to be the Company Secretary of the Company from end of business hours of 24th September 2026.

The required details pursuant to the SEBI Listing Regulations are annexed herewith.

You are requested to take the same on your record.

Thank You

Yours faithfully,

For Fabtech Technologies Limited

Hemant Mohan Anavkar

Executive Director

DIN: 00150776



fabtechnologies.com



+91 22 65540300



cs@fabtechnologies.com

CIN: L74999MH2018PLC316357



Registered Address: 715,
Janki Centre, Off. Veera
Desai Road, Andheri West,
Mumbai City, Mumbai,
Maharashtra, India, 400053



Corporate Address: 1st Floor,
ABR Emerald, Plot No. D8,
Street 16, MIDC Andheri East,
Chakala, Mumbai,
Maharashtra, India – 400093

Details pertaining to Resignation of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company

Annexure

Particulars	Description
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company to pursue professional opportunities outside the Company. There are no material reasons for her resignation other than mentioned above.
Date of appointment / reappointment /cessation (as applicable) & term of appointment/re-appointment;	September 24, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Dear Kalpesh,

I hope you are doing well.

Please accept this letter as my formal resignation from the position of **Company Secretary and Compliance Officer** of the Company, effective from June 30, 2026 in accordance with the terms of my employment.

After careful consideration, I have decided to step down from my role due to personal/professional reasons. I am grateful for the opportunity to have been associated with the Company and sincerely appreciate the trust, guidance, and support extended to me during my tenure.

I remain committed to ensuring a smooth transition and will extend full cooperation in handing over my responsibilities and completing all pending assignments during the notice period.

I would like to thank the management and the Board for the valuable experience and support provided throughout my association with the Company.

Kindly acknowledge and accept my resignation and initiate the necessary formalities in this regard.

Warm regards,

N. Aditya Tibrewal

CS Neetu Aditya Tibrewal
Company Secretary & Compliance Officer
A61496

Date: 30/06/2026

Accepted
K. Chauhan
Kalpesh Chauhan