

Date: March 27, 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,

Sub: Intimation of Appointment of Ms. Rupal Dhiren Haria as an Additional Non-Executive, Independent Director, Completion of Tenure of Ms. Aparna Narendra Sharma (Non-Executive & Independent Director) and Reconstitution of Board Committees.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended (the “Listing Regulations”)

i. Appointment of Ms. Rupal Dhiren Haria (DIN: 10624643) as an Additional Non-Executive, Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved by passing a Circular Resolution dated March 27, 2026, appointment of Ms. Rupal Dhiren Haria (DIN: 10624643) as an Additional Non-Executive, Independent Director of the Company with effect from April 03, 2026, for a term of five consecutive years, subject to the approval of the shareholders.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as ‘**Annexure A**’.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

ii. Completion of Tenure of Ms. Aparna Narendra Sharma as Non-Executive, Independent Director:

The Board of Directors noted that the term of appointment of Ms. Aparna Narendra Sharma (DIN: 07132341), as a Non-Executive, Independent Director is scheduled to be completed with effect from end of business hours on April 02, 2026 and consequently shall cease to be a Non-Executive, Independent Director of the Company.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Ms. Aparna Sharma during her association with the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as ‘**Annexure B**’.

iii. **Reconstitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee:**

The Board approved via Circular Resolution dated March 27, 2026, the reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee with effect from April 03, 2026, consequent to the appointment of a new Independent Director and completion of the tenure of Ms. Aparna Narendra Sharma (DIN: 01790620), Independent Director.

Requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as '**Annexure C**'.

You are requested to take the same on record.

Thank you.

Yours faithfully,
For Fabtech Technologies Limited

Hemant Mohan Anavkar
Executive Director
DIN: 00150776

Annexure A

(Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Appointment of Ms. Rupal Dhiren Haria (DIN: 10624643) as an Additional Non-Executive, Independent Director of the Company with effect from April 03, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Rupal Dhiren Haria (DIN: 10624643) as an Additional Non-Executive, Independent Director of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	For a term of five consecutive years with effect from April 03, 2026, subject to the approval of shareholders.
3.	Brief profile (in case of appointment);	Ms. Rupal Haria is a fellow member of The Institute of Chartered Accountants of India since 1993. She is currently a Partner at Atul C. Beda & Company, Chartered Accountants. With over two decades of professional experience, she specializes in taxation, corporate taxation, auditing, TDS, and Indirect taxes. She has actively contributed to the professional fraternity as a trainer and speaker at various Chartered Accountant forums nationwide. Her expertise extends to training professionals, corporates, and even Income Tax Officers under the T3 training program, where she has imparted in-depth knowledge in taxation and related domains.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Rupal Dhiren Haria has no relationship with any member of the Board of Directors.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Ms. Rupal Dhiren Haria is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure B

(Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Completion of Tenure of Ms. Aparna Narendra Sharma (DIN: 07132341) as Non-Executive, Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of tenure and term as an Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from end of business hours on April 02, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not Applicable

Annexure C

Reconstitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee with effect from April 03, 2026

Audit Committee

Name of Director	Position in the Committee	Designation
Naushad Alimohmed Panjwani	Chairperson	Independent Director
Rupal Dhiren Haria	Member	Independent Director
Shyam Nagorao Khante	Member	Independent Director
Chirag Himatlal Doshi	Member	Non-Executive Director

Nomination and Remuneration Committee

Name of Director	Position in the Committee	Designation
Rupal Dhiren Haria	Chairperson	Independent Director
Shyam Nagorao Khante	Member	Independent Director
Naushad Alimohmed Panjwani	Member	Independent Director
Chirag Himatlal Doshi	Member	Non-Executive Director

Stakeholder Relationship Committee

Name of Director	Position in the Committee	Designation
Rupal Dhiren Haria	Chairperson	Independent Director
Naushad Alimohmed Panjwani	Member	Independent Director
Chirag Himatlal Doshi	Member	Non-Executive Director
Amjad Adam Arbani	Member	Non-Executive Director