

March 24, 2026

To

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 524743

To

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/ 1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051

NSE Symbol: FISCHER

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 24th March, 2026

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have inter-alia approved and taken on record the following at its meeting held today (24/03/2026):

Pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Balaji Gandla (M.No:A43150) has been appointed as Company Secretary & Compliance Officer of the Company and also as Company Secretary of its Wholly Owned Subsidiary- M/s. Time Medical International Ventures (India) Private Limited effective from 24/03/2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure** to this letter.

The Board Meeting commenced at 11:10 AM (IST) and concluded at 12:20 PM (IST).

Please take on record.

Yours Truly,

Thanking You,

For **FISCHER MEDICAL VENTURES LIMITED**



RAVINDRAN GOVINDAN
CHAIRMAN AND MANAGING DIRECTOR

Annexure

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

To Appointment of Mr. Balaji Gandla (M.No:A43150) as Company Secretary and Compliance Officer of the Company w.e.f. 24th March 2026.

S no	Particulars	Information of such events
1.	Reason for Change viz. Appointment/ Resignation, Removal, Death or otherwise	Appointment of Mr. Balaji Gandla as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment / Cessation (as applicable) Term of Appointment	24 th March 2026.
3.	Brief Profile	<p>Mr. Balaji Gandla (M. No.: A43150) is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). He holds a Bachelor of Commerce degree from the University of Madras, Chennai.</p> <p>With over a decade of rich professional experience, Mr. Balaji specializes in Corporate Governance, Secretarial Compliance, and Regulatory Affairs. He has a proven track record of effectively managing end-to-end secretarial and compliance functions for both listed and unlisted companies, including liaison and correspondence with regulatory authorities such as the Registrar of Companies (ROC), SEBI, BSE, and NSE.</p>
4.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.