

October 27, 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,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 24(1) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Chan Sing En has been appointed as an Independent Director on the Board of Directors of FMV Global Innovations Pte. Ltd., Singapore, an unlisted material wholly owned subsidiary of the Company, with effect from 27.10.2026 (Today).

Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure-1.**

The above appointment is in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is submitted for your information and records.

Thanking you,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

BALAJI GANDLA
Digitally signed by BALAJI
GANDLA
Date: 2026.10.27 14:41:19
+05'30'

BALAJI GANDLA
COMPANY SECRETARY AND COMPLIANCE OFFICER



Annexure-1

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. EBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Name	MR. CHAN SING EN
DIN	11300541
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Chan Sing En (DIN: 11300541), as a common Independent Director of the material wholly owned subsidiary of the Company- FMV Global Innovations Pte. Ltd., Singapore.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	27-10-2026
Term of appointment/reappointment ;	As per the resolution passed in accordance with the laws of Singapore.
Brief profile (in case of appointment)	Mr. Chan Sing En is a dynamic investment professional with over three decades of experience spanning Southeast Asia and Australia. He has built a distinguished career in private equity, corporate finance, and operational turnarounds, consistently driving growth and value creation across diverse industries. His deep understanding of financial structuring and market strategy has enabled numerous successful business revitalizations and investor partnerships. As Principal and Director of SovCapital Pte Ltd, Singapore, Mr. Chan leads strategic investment and restructuring initiatives for both private and public companies. He specializes in reverse takeovers, capital raising, and pre-IPO consultancy, offering seasoned guidance to founders and executives. His leadership is marked by a hands-on approach that combines strategic foresight with operational precision. In addition, Mr. Chan serves on the advisory board of FTAG Investment Bank in Malaysia, contributing to high-profile corporate finance transactions and cross-border deals, including the NASDAQ listing of a global supercar brand. A graduate of Pepperdine University, USA, with a degree in Business Administration, he continues to bring financial acumen, boardroom experience, and visionary leadership to every engagement.
Disclosure of relationships between Directors	Mr. Chan Sing En is not related to any of the Directors of the Company.
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.	Mr. Chan Sing En is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority