

October 28, 2025

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 : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director on the Board of Unlisted Material Subsidiaries.

We wish to inform you that in compliance with Regulation 30(9) read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that M/s. Time Medical International Ventures (India) Private Limited and FlynnCare Health Innovations Private Limited, Wholly Owned and Unlisted Material Subsidiaries of the Company has appointed Mr. Chan Sing En (DIN: 11300541) as an Independent Director in the meeting held on 28.10.2025.

It is confirmed that Mr. Chan Sing En is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013. Pursuant to SEBI Master Circular, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, the brief profile of Mr. Chan Sing En is enclosed herewith as Annexure A.

Please take on record.

Thanking You,
Yours Truly,

For **Fischer Medical Ventures Limited**
(Formerly Known as Fischer Chemic Limited)

Aravindkumar V
Company Secretary and Compliance Officer



ANNEXURE – A

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 an Additional Non-Executive Independent Director of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	Appointment of Mr, Chan Sing En (DIN: 11300541), as an Additional Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years effective from October 28, 2025, subject to the approval of Shareholders.
Term of appointment/reappointment;	5 years
Brief profile (in case of appointment)	<p>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.</p> <p>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.</p> <p>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.</p>
Disclosure of relationships between Directors	Mr. Chan Sing En is not related to any other Director 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
