

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

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 noted at its meeting held today (30/01/2026), the Resignation of Mr. AravindKumar V as Company Secretary of the Company and its Wholly Owned Subsidiary- Time Medical International Ventures (India) Private Limited with effect from closing hours of February 10, 2026. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure-1**

Copy of the resignation letter as received is enclosed herewith for your records.

Please take on record.

Thanking You,
Yours Truly,

For **Fischer Medical Ventures Limited**



Ravindran Govindan
Chairman and Managing Director



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	<i>Mr. AravindKumar V</i>
DIN	<i>NA</i>
Reason for Change	<i>Mr. AravindKumar V has tendered his resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.</i>
Date of cessation	<i>Closure of Business hours on 10th February 2026</i>
Term of appointment/reappointment;	<i>Not Applicable</i>
Brief profile (in case of appointment)	<i>Not Applicable</i>
Disclosure of relationships between Directors	<i>No relation with Directors</i>

Date: 20th January 2026

To,
The Board of Directors
Fischer Medical Ventures Limited

Survey No. 480/2 AP Medtech Zone, Nadupura Village,
Pedagantyadu Mandal,
Visakhapatnam, 530032

Respected Sir / Madam,

Subject: Resignation from the post of Company Secretary [Key Managerial Personnel] and Compliance Officer.

This is with reference to the above mentioned subject, I hereby tender my resignation from the post of Company Secretary [Key Managerial Personnel] and Compliance Officer of the Company, as I am seeking new opportunities for career growth.

I hereby request the Board to accept my resignation and release me from my role and responsibilities towards the Company as Company Secretary [Key Managerial Personnel] and Compliance Officer with effect from closure of business hours on 10th February 2026.

Further, I request you to file the necessary intimation / e-forms with the concerned regulatory authorities to give the effect of this resignation.

Thanking You

Yours Faithfully



Aravindkumar V
Membership Number A42531

Accepted
