

Date: 14.08.2025

To,

The Board of Directors,
Fischer Medical Ventures Limited
No.480/2, Andhra Pradesh Medtech Zone Limited,
Nadapura Village, Pedagantyada Mandal, Nadupuru,
Visakhapatnam, Andhra Pradesh, 530044
Email Id: cs@fischermv.com

Subject: Resignation from the Directorship of Fischer Medical Ventures Limited

Dear Sir/Mam,


I hereby tender my resignation from the Directorship of Fischer Medical Ventures Limited (the Company) due to personal commitments.

Kindly accept this letter as my resignation with effect from the closure of business hours on 14th August 2025 from the post of Directorship of the Company and relieve me of my duties.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as the Director of the Company.

I confirm that there is no material reason for my resignation other than what is mentioned in this resignation letter.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary documents with the office of the Registrar of Companies, BSE Limited and NSE Limited, to that effect.



Dr. Jacob Thomas
DIN: 10639814