

Quezon City
Philippines
30th July 2026

To
The Board of Directors,
FISCHER MEDICAL VENTURES LIMITED,
Survey No. 480/2 AP Medtech Zone, Nadupura Village,
Pedagantyadu Mandal, Pedagantyada,
Visakhapatnam, Andhra Pradesh,
India, 530031.

Subject: Resignation from the position of Independent Director of the Company

Dear Sirs/Madam,

I, Roberto Mamangon Pagdanganan, an Independent Director of Fischer Medical Ventures Limited, hereby tender my resignation from the office with effect from closing business hours on 14th August 2026, due to personal reasons/pre-occupation with other professional commitments.

I confirm that there are no material reasons for my resignation other than those mentioned in this letter.

I take this opportunity to express my sincere gratitude to Chairman Ravindran Govindan, the Board of Directors, the management, and all stakeholders for their support and cooperation during my tenure with the Company. It has been a privilege to serve as an Independent Director, and I wish the Company continued success in all its future endeavors.

Kindly acknowledge receipt of this letter and take the necessary steps to give effect to my resignation, including making the requisite filings and disclosures with the Registrar of Companies and the Stock Exchanges, as applicable.

Thank you and best regards.

Yours faithfully,



Roberto Mamangon Pagdanganan
DIN: 10639820

03rd August 2026

To
The Board of Directors,
FISCHER MEDICAL VENTURES LIMITED,
Survey No. 480/2 AP Medtech Zone, Nadupura Village,
Pedagantyadu Mandal, Pedagantyada,
Visakhapatnam, Andhra Pradesh,
India, 530031.

Subject: Resignation from the position of Independent Director of the Company

Dear Sir/Madam,

I, Sanjay Jayantilal Jain, an Independent Director of Fischer Medical Ventures Limited, hereby tender my resignation from the office of Independent Director with effect from close of business hours on 14th August 2026, due to personal reasons/pre-occupation with other professional commitments.

I confirm that there are no material reasons for my resignation other than those mentioned in this letter.

Kindly acknowledge receipt of this letter and take the necessary steps to give effect to my resignation, including making the requisite filings and disclosures with the Registrar of Companies and the Stock Exchanges, as applicable.

Thanking you.

Yours faithfully,



Sanjay Jayantilal Jain
DIN: 03162189

Place: Mumbai