

March 26, 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 524743

Dear Sir/ Madam,

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

Pursuant to Regulation 30 & 33 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 (26/03/2025), the Resignation of Ms. Jeena Dineshchandra Suthar (DIN 09852258) as Independent Director of the Company with effect from closing hours of March 26, 2025. 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**
(Formerly Known As Fischer Chemic Limited)

Aravindkumar V
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	JEENA DINESHCHANDRA SUTHAR
DIN	09852258
Reason for Change	Resignation as the Director of the Company with effect from closure of Business hours on 26 th March 2025 due to personal reasons and no other material reasons
Date of cessation	Closure of Business hours on 26 th March 2025
Term of appointment/reappointment;	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors	No relation with Directors
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Jeena Dineshchandra Suthar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter
