

CERTIFIED EXTRACT OF THE RESOLUTIONS PASSED IN THE BOARD MEETING OF FISCHER MEDICAL VENTURES LIMITED HELD ON TUESDAY, THE 24th DAY OF MARCH, 2026 THROUGH VIDEO CONFERENCING

APPOINTMENT OF MR. BALAJI GANDLA AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with the relevant Rules made thereunder, and pursuant to Regulation 6 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, , including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Mr. Balaji Gandla, (M.N: A43150) be and is hereby appointed as the Company Secretary and designated as Key Managerial Personnel of the Company with effect from 24th March 2026.

"RESOLVED FURTHER THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, Mr. Balaji Gandla, (M.N: A43150), be and is hereby appointed as the Company Secretary of M/s. Time Medical International Ventures Private Limited, a Wholly Owned Subsidiary Company, with effect from 24th March 2026, on the terms and conditions discussed as discussed."

RESOLVED FURTHER THAT Mr. Balaji Gandla, being a qualified Company Secretary, shall function as the Compliance Officer and shall report to the Board of Directors and shall not be more than one level below the Board of Directors in the organizational hierarchy, in compliance with Regulation 6 of SEBI LODR Regulations.

RESOLVED FURTHER THAT pursuant to the provisions of Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, Mr. Balaji Gandla, Company Secretary and Compliance Officer, be and is hereby designated as the Nodal Officer of the Company with effect from 24th March 2026 for the purpose of coordination with the Investor Education and Protection Fund Authority and for verification of claims and related matters under the said Rules.

RESOLVED FURTHER THAT Mr. Balaji Gandla be and is hereby designated as the Chief Investor Relations Officer of the Company and shall be responsible for investor relations, coordination with shareholders, analysts and regulatory authorities, and for dissemination of information to investors in compliance with applicable provisions of the SEBI (Prohibition of Insider Trading Regulations, 2015).

RESOLVED FURTHER THAT any of the Directors of the Company is be and is hereby authorized to sign and submit necessary forms and returns with the Registrar of Companies, Stock Exchanges and other statutory authorities, and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

// CERTIFIED TRUE COPY//

For **Fischer Medical Ventures Limited**



Svetlana Rao Raviwada
Whole-Time Director
DIN: 06899295

