

August 14, 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 & 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 (14/08/2026), the Resignation of Mr. Roberto M Pagdanganan, Independent Director (DIN: 10639820) and Mr. Sanjay Jayantilal Jain, Independent Director (DIN: 03162189) as Independent Director of the Company with effect from closing hours of August 14, 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.

The Company further clarifies that the resignations of the aforesaid Independent Directors are pursuant to their respective personal reasons and pre-occupation with other professional commitments, as stated in their resignation letters. Both the Independent Directors have confirmed that there are no other material reasons for their resignation other than those stated in their respective resignation letters.

Please take on record.

Thanking You,
Yours Truly,

For **Fischer Medical Ventures Limited**

Balaji Gandla
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	MR. ROBERTO M PAGDANGANAN	MR. SANJAY JAYANTILAL JAIN
DIN	10639820	03162189
Reason for Change	Resignation as the Independent Director of the Company with effect from closure of Business hours on 14 th August 2026 due to personal reasons and no other material reasons	Resignation as the Independent Director of the Company with effect from closure of Business hours on 14 th August 2026 due to personal reasons and no other material reasons
Date of cessation	Closure of Business hours on 14 th August 2026	Closure of Business hours on 14 th August 2026
Term of appointment/reappointment;	Not Applicable	Not Applicable
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between Directors	No relation with Directors	No relation with Directors
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Nil	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.	Mr. Roberto M Pagdanganan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter	Mr. Sanjay Jayantilal Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter
