

June 28, 2024

To

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 524743

Dear Sir / Madam,

Sub: Intimation of Notice sent to Stock exchanges

We have intimated the proposal to make an application before Regional Director Western Region, for changing the registered office of the Company from the state of Maharashtra to State of Andhra Pradesh through a Notice pursuant to Rule 30 of The Companies (Incorporation) Rules, 2013 to the Stock Exchange sent through Speed post.

Copy of the aforesaid notice is enclosed for your records.

Kindly acknowledge receipt.

Thanking You,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**
(Formerly known as Fischer Chemic Limited)



RAVINDRAN GOVINDAN
CHAIRMAN & MANAGING DIRECTOR

BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MUMBAI
IN THE MATTER OF THE COMPANIES ACT, 2013

AND

FISCHER MEDICAL VENTURES LIMITED
(FORMERLY KNOWN AS FISCHER CHEMIC LIMITED)

A Company incorporated under the Companies Act, 1956

..... **PETITIONER**

M/S. FISCHER MEDICAL VENTURES LIMITED
(FORMERLY KNOWN AS FISCHER CHEMIC LIMITED)
104, First Floor Raghuleela Mega Mall Behind Poisar
Depot Kandivali West, Mumbai, Maharashtra, India,
400067

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Through: Speed Post

Dear Sir,

Subject	Notice pursuant to Rule 30 of The Companies (Incorporation) Rules, 2013, regarding shifting of the registered office of the Company from Mumbai, State of Maharashtra to State of Andhra Pradesh
Reference	FISCHER MEDICAL VENTURES LIMITED (FORMERLY KNOWN AS FISCHER CHEMIC LIMITED) CIN: L86900MH1993PLC288371

We, **FISCHER MEDICAL VENTURES LIMITED (FORMERLY KNOWN AS FISCHER CHEMIC LIMITED)** (“the Company / Petitioner Company”), for the purpose of better operational and administrative convenience intend to shift our registered office from the State of Maharashtra to the State of Andhra Pradesh, within the jurisdiction of the Registrar of Companies, Vijayawada. In this connection, the members of the Company have passed a Special Resolution at its Extraordinary General Meeting held on 13th January, 2024.

Pursuant to Section 13(4) of the Companies Act, 2013 and the Rules made thereunder, the Company proposes to make an application to the Regional Director, Western Region, Ministry of Corporate Affairs seeking their confirmation to the Special Resolution as mentioned above. Copy of the said application is enclosed herewith for your reference.

We hereby submit that the proposed shifting of registered office would not have any adverse impact on the State. However, in case of any objections, please deliver or cause to be delivered or sent by registered post supported by an affidavit to The Regional Director, Western Region, Registrar of Companies, 100, Everest, Marine Drive, Mumbai- 400002, Maharashtra. and a copy thereof to the Petitioner Company's registered office mentioned above. In case no objection is received, you will be deemed to have consented to the shifting of registered office.

Thanking you

**For FISCHER MEDICAL VENTURES LIMITED
(FORMERLY KNOWN AS FISCHER CHEMIC LIMITED)**



Director

Name: SVETLANA RAO RAVIWADA

DIN: 06899295

Place: Chennai