

February 12, 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: Intimation regarding Appointment of Chairman & Reconstitution of Audit Committee of the Board of Directors as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide Circular resolution passed on February 12, 2025 has approved and noted; -

1. The stepping down of Mr. Roberto Mamangon Pagdanganan as Chairman of Audit Committee with effect from February 10, 2025 due to personal reasons, and his Continuation as Member in the Audit Committee.
2. Appointment / Re- Designation of Mr. Khairy Jamaluddin Abu Bakar as Chairman of Audit Committee with effect from February 11, 2025 consequent to stepping down of Mr. Roberto Mamangon Pagdanganan as Chairman.
3. Approved the reconstitution of the Composition & Designation of Members of the Audit Committee of the Board with effect from February 11, 2025

Post reconstitution, the composition of Audit Committee is as under:

S no	Name of the Director	Status	Category
1	Mr. Khairy Jamaluddin Abu Bakar	Chairman	Independent Director
2	Mr. Sanjay Jayantilal Jain	Member	Independent Director
3	Mr. Roberto Mamangon Pagdanganan	Member	Independent Director
4	Dr Jacob Thomas	Member	Independent Director
5	Mr. Ravindran Govindan	Member	Executive Director
6	Ms. Jeena Dineshchandra Suthar	Member	Independent Director



FISCHER MEDICAL VENTURES LIMITED
(Formerly known as Fischer Chemic Limited)
Registered Office Address 104, First Floor Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali West Mumbai, Maharashtra, 400067
CIN L86900MH1993PLC288371
email: enquiry@fischermv.com | Website: www.fischermv.com | Contact 9080966548

This is for your information and records.

Thanking you,
Yours Truly,
For **FISCHER MEDICAL VENTURES LIMITED**
(Formerly known as Fischer Chemic Limited)



ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER

