
July 06, 2024

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in reference to our earlier letter dated 3rd June 2024 relating to Appointment of Directors through Postal Ballot following information are submitted and are requested to be taken on record:

1. The appointment of **Mr. Ravindran Govindan (DIN: 03137661)** as Chairman and Managing Director of the Company for a term of Five years from 04th May 2024 by the Shareholders through Postal Ballot Process. Further, details required under Regulation 30 of SEBI Listing Regulations, 2015, are given as **Annexure-1**.
2. The appointment of **Ms. Svetlana Rao Raviwada (DIN: 06899295)** as Whole Time Director of the Company for a term of Five years from 04th May 2024 by the Shareholders through Postal Ballot Process. Further, details required under Regulation 30 of SEBI Listing Regulations, 2015, are given as **Annexure-2**.
3. The appointment of **Mr. Khairy Jamaluddin Abu Bakar (DIN: 10612234)** as Non-Executive Independent Director of the Company for a term of Five years from 04th May 2024 by the Shareholders through Postal Ballot Process. Further, details required under Regulation 30 of SEBI Listing Regulations, 2015, are given as **Annexure-3**.
4. The appointment of **Dr. Jacob Thomas (DIN: 10639814)** as Non-Executive Independent Director of the Company for a term of Five years by the Shareholders through Postal Ballot Process. Further, details required under Regulation 30 of SEBI Listing Regulations, 2015, are given as **Annexure- 4**.

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5. The appointment of **Mr. Roberto M Pagdanganan (DIN: 10639820)** as Non-Executive Independent Director of the Company for a term of Five years by the shareholders through Postal Ballot Process. Further, details required under Regulation 30 of SEBI Listing Regulations, 2015, are given as **Annexure- 5**.

Please take on record.

Thanking You,
Yours Truly,

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



RAVINDRAN GOVINDAN
CHAIRMAN & MANAGING DIRECTOR

ANNEXURE - 1

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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| Name | Ravindran Govindan |
| DIN | 03137661 |
| Reason for Change | Board has recommended the appointment as Chairman and Managing Director of the Company for a term of Five years effective from 04 th May 2024. The approval of shareholders by Special Resolution is obtained through Postal Ballot dated 5 th July 2024. |
| Brief profile (in case of appointment) | Enclosed Below |
| Disclosure of relationships between Directors | Not related with any Director |

PROFILE OF RAVINDRAN GOVINDAN

Mr. Ravindran Govindan, is a distinguished figure in law, entrepreneurship, and healthcare innovation, graduated from the National University of Singapore with a law degree. Rising through the ranks of the legal sphere, he founded a successful multi-partnership law firm and subsequently ventured into diverse sectors including property development and orchestrated several high-stakes IPOs. Having worked as an Executive Chairman and President for the Asia Pacific at Fisher Scientific Inc., he spearheaded multiple innovation, technological advancements, and novel solutions in healthcare. With over 45 years of experience, he founded Mercatus Capital Group in 2006, championing startups in emerging technologies. A trusted advisor to enterprises and individuals, Mr. Ravi's expertise extends globally, including his involvement with Latona Associates LLC His journey epitomizes resilience, innovation, and unwavering dedication, shaping the business landscape with his visionary leadership.

ANNEXURE - 2

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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| Name | Svetlana Rao Raviwada |
| DIN | 06899295 |
| Reason for Change | Board has recommended the appointment as Whole Time Director of the Company for a term of Five years effective from 04 th May 2024. The approval of shareholders by Special Resolution is obtained through Postal Ballot dated 5 th July 2024. |
| Brief profile (in case of appointment) | Enclosed Below |
| Disclosure of relationships between Directors | Not related with any Director |

PROFILE OF SVETLANA RAO RAVIWADA

Ms. Svetlana Rao Raviwada, appointed as Whole Time Director of the Company, brings a wealth of expertise and versatility to her new role. With a background in Electronics and Communications Engineering, she commenced her career as a technical expert in the Telecom Domain, honing her skills at Wipro Technologies before ascending to a leadership position at Alcatel's R&D division. Transitioning seamlessly from corporate to investment realms, Ms. Svetlana contributed significantly as a partner at Ishta Capital, restructuring large family-owned businesses with tailored solutions, fostering growth, and innovation. Her adeptness in process management, vertical mergers, and strategic planning propelled companies to new heights. Moreover, Ms. Svetlana's multifaceted skill set extends to the legal domain, where she excels as a lawyer and empaneled arbitrator, showcasing her proficiency in litigation management and dispute resolution. With her dynamic leadership and diverse expertise, she is poised to make significant contributions to the Company's growth and success.

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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| Name | Khairy Jamaluddin Abu Bakar |
| DIN | 10612234 |
| Reason for Change | Board has recommended the appointment as Additional Director in the capacity of Independent Director of the Company for a term of Five years effective from 04 th May 2024. The approval of shareholders by Special Resolution is obtained through Postal Ballot dated 5 th July 2024. |
| Brief profile (in case of appointment) | Enclosed Below |
| Disclosure of relationships between Directors | Not related with any Director |

PROFILE OF KHAIRY JAMALUDDIN ABU BAKAR

Mr. Khairy Jamaluddin Abu Bakar's appointment as an Additional Director, serving as an Independent Director, underscores his remarkable career blending politics, entrepreneurship, and public service in Malaysia. With a distinguished academic background from Oxford University and University College London, culminating in degrees in Philosophy, Politics, and Economics (PPE) as well as Legal and Political Theory, his journey reflects a commitment to intellectual rigor and societal progress. In the political sector in Malaysia, Mr. Khairy has held pivotal roles including Minister of Health, Minister of Science, Technology and Innovation, and Minister of Youth and Sports, where his leadership was instrumental in Malaysia's response to the COVID-19 pandemic, driving digital transformation in healthcare and promoting innovative solutions in telemedicine. Beyond politics, Mr. Khairy's entrepreneurial endeavors have been equally impactful. As Chairman of Malaysia's National Entrepreneur Development Corporation and co-founder of The Centre, a centrist think tank, he advocates for pragmatic governance and inclusive policymaking. He also contributes as a board member to various technology startups, leveraging his expertise in media as a radio show co-host and current affairs podcast host. Mr. Khairy is not only a dynamic entrepreneur but also a prominent media figure and an astute politician which is highlighted in the diverse and significant posts he has held within analysis cabinet spanning for almost two decades. This demonstrates his commitment for public welfare, policy development and national progress.

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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| Name | Jacob Thomas |
| DIN | 10639814 |
| Reason for Change | The approval of shareholders by Special Resolution is obtained through Postal Ballot dated 5 th July 2024. |
| Brief profile (in case of appointment) | Enclosed Below |
| Disclosure of relationships between Directors | Not related with any Director |

PROFILE OF DR. JACOB THOMAS

Dr. Jacob Thomas, recommended for Appointment as an Independent Director in the ensuing Postal Ballot process to the Shareholders of the Company, epitomizes the essence of innovation and leadership in the healthcare realm. He started as an emergency medicine doctor educated in India, United Kingdom, and the United States and eventually moved up the corporate ladder having served in various capacities at Subang Jaya Medical Centre, and became the CEO and Group Medical Advisor of Sime Darby Health Care, and now Chairman of Ramsay Sime Darby Health Care, a position he held since 2013. Dr. Jacob was the longest-standing President of the Association of Private Hospitals of Malaysia having been elected five times since 2008 and became President of Asian Hospital Federation from 2012-2013. He also serve as Councilor of the Malaysian Society for Quality in Health (MSQH) and Board Member of the Malaysia Healthcare Travel Council (MHTC), and works closely with various NGOs and Government agencies to promote Malaysian Healthcare both locally and internationally. Malaysia Prime Minister thereafter appointed him to head the Healthcare Sector of the National Productivity Council in 2018. In 2022, Dr Jacob was appointed Chairman of the globally-renowned accreditation agency in the US Joint Commission International (JCI) and Joint Commission Resources (JCR) and also a Steering Committee Member of Malaysia's National Key Economic Areas (NKEA) for Healthcare and Chairman of the Disciplinary Committee of Malaysian Medical Council. Dr. Jacob was conferred the title of Dato' by Sultan Sharafuddin Idris Shah for his various achievements in Malaysia.

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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| Name | Mr. Roberto M Pagdanganan |
| DIN | 10639820 |
| Reason for Change | The approval of shareholders by Special Resolution is obtained through Postal Ballot dated 5 th July 2024. |
| Brief profile (in case of appointment) | Enclosed Below |
| Disclosure of relationships between Directors | Not related with any Director |

PROFILE OF MR. ROBERTO M PAGDANGANAN

Gov. Roberto M. Pagdanganan, recommended for Appointment as an Independent Director in the ensuing Postal Ballot process to the Shareholders of the Company, holds academic accolades including a Summa Cum Laude degree in B.S. Chemical Engineering from MLQU and a Doctorate in Education Management from Bulacan University. With a legacy of leadership spanning various sectors, Gov. Roberto is a stalwart figure in Philippine governance and public service. Gov. Roberto served as Governor of the Province of Bulacan from 1986 to 1998, leaving an indelible mark on its development. His tenure as President of the League of Provinces of the Philippines and Founding Chairman of the League of Leagues of LGUs (now Union of Local Authorities of the Philippines) underscore his commitment to advancing provincial interests. Having held key ministerial positions including Secretary of the Department of Tourism and Secretary of the Department of Agrarian Reform, Gov. Roberto demonstrated his versatility and dedication to national development. His leadership as Chairman of the Cooperative Development Authority and the Philippine Southeast Asian Games Organizing Committee further exemplifies his multifaceted contributions to Philippine governance. A recipient of the Presidential Legion of Honor, Gov. Roberto has been recognized for his exceptional service to the nation. His commitment to youth development is evident through his past roles as National President of the Boy Scouts of the Philippines and District Governor of the Rotary Club. During his tenure as Chairman of the Medicine Transparency Alliance Philippines and the Health and Retirement Tourism Alliance of the Philippines, he championed various initiatives aimed at enhancing healthcare and tourism sectors. Currently, Gov. Roberto serves as Advisor to HealthCore and Chairman of Digihealth Specialists to continue to make profound strides in shaping the future of healthcare and technology in the Philippines.