

March 04, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for change of Registered Office of the Company from the state of Maharashtra to the state of Andhra Pradesh and respective changes in Memorandum of Association of the Company.

In furtherance to our earlier communication dated 30th November, 2024, the Registrar of Companies, Vijayawada vide its email dated 03rd March 2025 have duly approved the change of Registered Office of Company from the State of Maharashtra to the State of Andhra Pradesh, within jurisdiction of ROC - Vijayawada and issued the new Certificate of Incorporation (copy enclosed).

Accordingly, the Registered Office Clause (Clause II) of the Memorandum of Association of the Company be substituted with the following clause:

II. The Registered Office of the Company will be situated in the State of Andhra Pradesh.

In the view of above, the location of the new registered office of the Company shall be

**"Survey No. 480/2 AP Medtech Zone,
Nadupura Village, Pedagantyadu Mandal,
Visakhapatnam, 530032".**

Please note that pursuant to the above change, the CIN of the company is L86900AP1993PLC118162

You are requested to take the same on record.

Thanking you,

Yours Truly,

For **FISCHER MEDICAL VENTURES LIMITED**

(Formerly known as Fischer Chemic Limited)



ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

29-7-33, Vishnuvardhana Rao Street, Suryaraopet , Vijayawada, Andhra Pradesh, India, 500002

Corporate Identity Number: **L86900AP1993PLC118162**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s FISCHER MEDICAL VENTURES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Andhra Pradesh outside the jurisdiction of existing RoC ROC Mumbai to the ROC Vijayawada and such alteration having been confirmed by an order of Regional Director bearing the date 30/10/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Vijayawada this THIRD day of MARCH TWO THOUSAND TWENTY FIVE

M.Varaprasad Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Vijayawada

Mailing Address as per record available in Registrar of Companies office:

FISCHER MEDICAL VENTURES LIMITED

No.480/2, Andhra Pradesh Medtech Zone Limited, Nadapura Village, Pedagantyada Mandal, Vishakapatnam, Nadupuru, Visakhapatnam, Visakhapatnam- 530044, Andhra Pradesh, India

