

VRL/SEC/EXCHANGE

13.08.2024

<p>National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM</p>	<p>BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953</p>
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Sub.: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed following directors on the Board of Venus Remedies Limited.

1. Mr. Jagdish Chander Sharma as an Additional Director (Non- Executive Independent Director) w.e.f 13th August 2024 to hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Non -Executive Independent Director for five consecutive years, subject to approval of members in the next Annual General Meeting.
2. Dr. Anil Kumar as an Additional Director (Non- Executive Independent Director) w.e.f 13th August 2024 to hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Non -Executive Independent Director for five consecutive years, subject to approval of members in the next Annual General Meeting.

Details along with the brief profile as per the regulation 30 enclosed herewith as annexure-1.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


Neha
(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase- I, Panchkula (Hry.)
134113, India

Regd. Office :

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,
Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

www.vmrindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-2933090, 2933094, Fax : +91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101

Unit-V :

VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368,
Werne, Germany



Annexure-1

Appointment of Mr. Jagdish Chander Sharma and Dr. Anil Kumar as Additional Directors (Non- Executive Independent Director) on the Board of Venus Remedies Limited

Particulars	Mr. Jagdish Chander Sharma	Dr. Anil Kumar
Reason for change	Appointment	Appointment
Date of appointment	13 th August 2024	13 th August 2024
Term of appointment	To hold office till the conclusion of the next General Meeting and will be appointed as regular Independent Non-Executive Director for five consecutive years, subject to approval of members in the next general meeting.	To hold office till the conclusion of the next General Meeting and will be appointed as regular Independent Non-Executive Director for five consecutive years, subject to approval of members in the next general meeting.
Date of Birth	27.01.1962	04.12.1974
Brief Profile	Mr. Jagdish Chander Sharma, a mechanical engineer by education, is a retired IAS officer with over 30 years of experience. Throughout his career, he has served in various sectors such as power, agriculture, administration, public works, and finance to name a few.	Mr. Anil Kumar boasts over 23 years of experience in the field of science. He has done Ph.D in Pharmacology and also holding a master degree in Law. He currently holds the position of Chairperson, UIPS, Panjab University, Chandigarh, Principal and Investigator- UIPS (RUSA), Panjab University, Chandigarh. He has been Recognized as world top 2% Scientist in Pharmacy and Pharmacology category by compiled by Stanford University (2023, 2022), He hold the professional memberships of IBRO, IPA, IPGA, IPS, APTI, ASH, ISBD, SFN, MDS, IRA, LASA, ISCA with more than 25 professional affiliations. More than 191 research papers have been published in his name.
Disclosure of relationship between the directors	Not related to any director of the Company.	Not related to any director of the Company.
No. of shares held in the Company	NIL	NIL
Debarred Status pursuant to SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018.	Not debarred from holding the office by virtue of any SEBI Order or any other authority.	Not debarred from holding the office by virtue of any SEBI Order or any other authority.