

VRL/SEC/EXCHANGE

30.09.2024

<p><b>National Stock Exchange of India Ltd.</b> 5<sup>th</sup> Floor, Exchange Plaza Bandra (E), <b>Mumbai- 400 051</b> <b>Script Code: VENUSREM</b></p>	<p><b>BSE Limited</b> 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street <b>Mumbai</b> <b>Script Code: 526953</b></p>
--	---

**Sub: Intimation regarding completion of tenure of independent directors.**

Dear Sir/Madam,


Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the retirement of Dr. Suresh Kumar Chadha (DIN:00449766) and Dr. Gilbert Wenzel (DIN:01492035) from the position of Non-Executive Independent Director of the Company, consequent to the completion of their second term of five (5) consecutive years. The term of their appointment was upto 29th September 2024. The Company places on record its appreciation for the valuable contribution made by Dr. Suresh Kumar Chadha and Dr. Gilbert Wenzel during their tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

Kindly take this information on record Kindly take the same of your records.

Thanking you.

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](http://www.venusremedies.com)

[www.vmrindia.com](http://www.vmrindia.com)

email : [info@venusremedies.com](mailto:info@venusremedies.com)

CIN No. : 124232CH1989PLC009705

**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,  
Warna, Germany



**Annexure-1**

Retirement of Dr. Suresh Kumar Chadha and Dr. Gilbert Wenzel as Non- Executive Independent Director from the Board of Venus Remedies Limited

<b>Particulars</b>	<b>Dr. Suresh Kumar Chadha</b>	<b>Dr. Gilbert Wenzel</b>
Reason for change	Retirement from the position of Non-Executive Independent Director of the Company, consequent to the completion of their second term of five (5) consecutive years which was upto 29th September, 2024	Retirement from the position of Non-Executive Independent Director of the Company, consequent to the completion of their second term of five (5) consecutive years which was upto 29th September, 2024
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	30th September, 2024	30th September, 2024
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Term of appointment	Not Applicable	Not Applicable
Disclosure of relationship between the directors	Not Applicable	Not Applicable
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 Applicable	Not Applicable