

September 2, 2024

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Name: VENMAX Scrip Code: 531015

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in their Meeting held on Monday, September 2, 2024 have approved the appointment of Ms. Pratibha Jhavar as the Company Secretary and Compliance Officer of the Company w.e.f. September 2, 2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particulars	Details
Name of the Company Secretary and Compliance Officer	Ms. Pratibha Jhavar
Reason for Change viz Appointment, Reappointment, Resignation, Removal, Death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company
Date of Appointment	September 2, 2024
Brief Profile (in case of appointment)	Ms. Pratibha Jhavar is an Associate Member of the Institute of Company Secretaries of India. She has over seven years of experience in the Secretarial Compliances and Legal matters. She is also a Qualified Graduate in Commerce and has also completed Bachelor in Law (LLB)
Disclosure of Relationship between Directors	No relationship with any Director of the Company

Kindly take the above information on record.

For Venmax Drugs and Pharmaceuticals Limited

N Krishnaiah
Director
DIN: 07279009