



VRL/SEC/EXCHANGE

15.01.2021

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| National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM | Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai Script Code: 526953 |
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Sub.: Outcome of Board Meeting

Dear Sir/ Madam,


This has reference to the meeting of Board of Directors held on 15th January 2021 i.e. today inter alia considered and approved as follows:

1. Fixed the date of Extra Ordinary General Meeting of the Company as Wednesday, 10th February 2021 at 11.30 AM through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility
2. Finalized the notice of Extra Ordinary General Meeting of the Company
3. Approved revision in remuneration of Mr Pawan Chaudhary, Managing Director
4. Approved revision in remuneration of Mrs. Manu Chaudhary, Joint Managing Director
5. Approved revision in remuneration of Mr. Peeyush Jain, Deputy Managing Director
6. Approved revision in remuneration of Mr. Ashutosh Jain, Executive Director
7. Appointed Mr. Prince Chadha of M/s P. Chadha & Associates, Practicing Company Secretary as Scrutinizer for the Extra Ordinary General Meeting of the company

Meeting concluded at 6.00 pm.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(Authorised Signatory)

VENUS REMEDIES LIMITED

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