

VRL/SEC/EXCHANGE

30.12.2021

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953
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Sub.: Outcome of Board Meeting dated 30.12.2021

Dear Sir/ Madam,

This has reference to the meeting of Board of Directors held on 30th December 2021 inter alia considered and approved the appointment of Dr. Savita Gupta as Additional Director (Non- Executive Independent Director) w.e.f. 30th December 2021 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.

Meeting concluded at 05.10 PM

Thanking you.

**Yours faithfully,
for VENUS REMEDIES LIMITED**



Neha

(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :

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Unit-V :

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