



VRL/SEC/EXCHANGE

27.05.2022

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 held on 27th May 2022

Dear Sir/ Madam,

This has reference to the meeting of Board of Directors held on 27th May 2022 inter alia considered and approved as below:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March 2022 along with Auditors' report.
2. Appointment of Mr. Akshansh Chaudhary (DIN: 08786627) as Additional Director (Whole Time Director) w.e.f. 27th May 2022 upto the date of ensuing Annual General meeting
3. Re-appointment of Mr. Pawan Chaudhary DIN: 00435503 as Managing Director for the period of three years w.e.f. 1st August 2022 subject to the approval of shareholders in ensuing Annual General Meeting of the Company.
4. Re-appointment of Mr. Peeyush Jain (DIN: 00440361) as Deputy Managing Director for the period of three years w.e.f. 1st August 2022 subject to the approval of shareholders in ensuing Annual General Meeting of the Company.
5. Re-appointment of Mr. Ashutosh Jain (DIN: 01336895) as Executive Director for the period of three years w.e.f. 1st August 2022 subject to the approval of shareholders in ensuing Annual General Meeting of the Company.
6. Re-appointment of Mr. Pravindra Singh Chauhan (DIN: 08068504) as Non Executive Independent Director for the period of five years w.e.f. 1st August 2022 subject to the approval of shareholders in ensuing Annual General Meeting of the Company.

Meeting Commenced at 04:30 pm and concluded at 08.15 pm.

Thanking you.

**Yours faithfully,
for VENUS REMEDIES LIMITED**


Neha Arora

(Company Secretary)

VENUS REMEDIES LIMITED

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