



VRL/SEC/EXCHANGE

25.02.2020

National Stock Exchange of India
Ltd.
5th Floor, Exchange Plaza
Bandra (E).
Mumbai- 400 051
Script Code: VENUSREM

Dept. of Corporate Services
The Stock Exchange, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai
Script Code: 526953

Sub: Resignation of Mr. Brij Mohan Sharma as the Non Executive Independent Director of the Company.

Dear Sir/Madam,

As per the Regulation 30 of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, we hereby inform that Mr. Brij Mohan Sharma, Non- Executive Independent Director of the Company has tendered his resignation from the Board of the Company w.e.f. 24th February 2020 due to professional occupancy.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith detailed reason for the resignation of Mr. Brij Mohan Sharma along with a confirmation that there is no other material reason other than mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

Kindly take the above on your record

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

Authorised Signatory

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

www.vmrindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-2933094, 2933090, 2565577, 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, Fax : +91-1795-271272

Unit-V :
VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werne, Germany

Date: 24.02.2020

**The Board of Directors,
Venus Remedies Limited
51-52, Industrial area, Phase-1
Panchkula, Haryana**

Sub: Resignation from the Directorship of the Company

Dear Sir,

With due respect, I would like to inform you that due to my professional occupancy, I will not be able to continue as member of the Board as Non-Executive Independent Director of the Company. I, therefore, tender my resignation from the directorship of the Company i.e. Venus Remedies Limited w.e.f. 24.02.2020

I also hereby confirm that there is no other material reason other than above said for my resignation

My good wishes for the overall growth of the company

With Best regards
Sincerely yours,



Brij Mohan Sharma
DIN: 08532224

Address: House no. 605,
Sector-6, Panchkula 134109

24, 02, 2020