



VRL/SEC/EXCHANGE

25.05.2019

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: Resignation of Dr. Rupinder Tewari as the 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 Dr. Rupinder Tewari, Non- Executive Independent Director of the Company has tendered his resignation from the Board of the Company w.e.f. 24th May 2019 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 Dr. Rupinder Tewari 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**


(Company Secretary)

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

Unit-I :
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

Unit-II :
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan. Baddi (H.P.) 173205, India

Date: 24.05.2019

**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,

Kindly note that due to professional occupancy, I will not be able to discharge the duties of Non-Executive Independent director of the Company. Therefore, I hereby tender my resignation from the directorship in the capacity of Non-Executive Independent director of the Company i.e. Venus Remedies Limited w.e.f 24.05.2019.

Further, I hereby confirm that there is no other material reason other than provided above for my resignation.

I want to convey my deep sense of appreciation and feeling of gratitude for the regard which I have received from the Company during my tenure. I wish all the best for the bright future of the Company.

Yours Sincerely,

 24/05/2019

**Dr. Rupinder Tewari
DIN: 07009485
Address: G-11, Sector 14,
Punjab University, Chandigarh-160014**