

VRL/SEC/EXCHANGE

04.04.2023

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015: Resignation of an Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Pravindra Singh Chauhan (DIN: 08068504), an Independent Director of our company, has submitted his resignation vide letter dated 4th April 2023. He has resigned from the Board of the Company with immediate effect, citing the time constraints as the reason for his resignation.

We further confirm that there is no other material reason for his resignation other than mentioned above.

Confirmation pursuant to Clause 7B of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Reason for Change in Directors	Resignation of Independent director of the company due to time constraints.
Date of cessation	W.e.f 4 th April 2023
Brief profile (In case of appointment)	Not Applicable
Disclosure of relationship between directors (In case of appointment)	Not Applicable
Names of listed entities in which the resigning director holds directorships	NIL

Copy of resignation letter as submitted by Mr. Pravindra Singh Chauhan is enclosed herewith.

Kindly take the same of your records.

Thanking you.

for VENUS REMEDIES LIMITED

Neha
(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

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. : +91-172-2933090, 2933094, 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

Unit-V :

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



To,

Date: 04.04.2023

**Mr. Pawan Chaudhary
Chairman & Managing Director,
Venus Remedies Limited
51-52, Industrial area, Phase-1
Panchkula, Haryana**

Sub: Resignation from directorship of the Company.

Dear Sir,

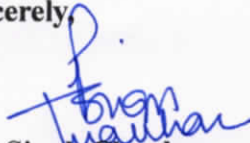
Kindly note that, due to time constraints, I am unable to fulfil my duties as a Non-Executive Independent Director of the Company. Therefore, I hereby submit my resignation as a Non-Executive Independent Director of Venus Remedies Limited, effective from April 4th, 2023.

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

I would like to express my heartfelt gratitude for the respect and support that I have received from the Company during my tenure. It has been an enriching experience working with such a wonderful team. I wish all the success and prosperity in the future endeavors of the Company.

Thanking you.

Yours Sincerely,



**Pravindra Singh Chauhan
DIN: 08068504**