

VRL/SEC/EXCHANGE

30.05.2023

<p>National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM</p>	<p>BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953</p>
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Sub.: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. NPS Monga as an Additional Director (Non- Executive Independent Director) w.e.f. 29th May 2023 to hold office till the conclusion of the next General Meeting and will be appointed as regular Non -Executive Independent Director for five consecutive years, subject to approval of members in the next general meeting.

Details along with the brief profile as per the regulation 30 enclosed herewith as annexure-1.

Thanking you.

Yours faithfully,
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



Annexure-1

Appointment of Mr. NPS Monga as Additional Director (Non- Executive Independent Director) on the Board of Venus Remedies Limited

Reason for change	Appointment
Date of appointment	29 th May 2023
Term of appointment	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.
Date of Birth	20.07.1958
Brief Profile	Mr. NPS Monga is a highly experienced professional with over 35 years of diverse experience in various sectors. He has served as Joint Director General of Foreign Trade in Mumbai for 7 years, as well as Joint Director General of Anti-Dumping in the DOC for 3 years. He has also worked as the Development Commissioner of SEEPZ SEZ in Mumbai for 5 years, highlighting his extensive experience in trade and development.
Disclosure of relationship between the directors	Mr. NPS Monga is not related to any director of the Company.
No. of shares held in the Company	NIL

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