



VRL/SEC/EXCHANGE

30.12.2021

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 <b>Script Code: VENUSREM</b>	<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai <b>Script Code: 526953</b>
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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 Dr. Savita Gupta as Additional Director (Non- Executive Independent Director) w.e.f. 30<sup>th</sup> December 2021 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 :**  
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CIN No. : L24232CH1989PLC009705

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Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
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**Unit-V :**  
VENUS PHARMA GmbH  
AM Bahnhof 1-3, D-59368, Werne, Germany



### Annexure-1

#### Appointment of Dr. Savita Gupta as Additional Director (Non- Executive Independent Director) on the Board of Venus Remedies Limited

Reason for change	Appointment
Date of appointment	30 <sup>th</sup> December 2021
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	18.08.1971
Brief Profile	<p>Dr. Savita Gupta is B.Tech, Master of Engineering and Ph.D.</p> <p>She has a rich experience of more than 30 years. Currently she is working as Professor at UIET, Panjab University, Chandigarh and also served as director at UIET, Panjab University, Chandigarh.</p> <p>She has more than 100 publications in her name, her research interests are Image Processing, Medical Image Analysis, Speckle Reduction, Machine Learning, Wavelet applications, Cognitive Enhancement, Biometric Security, Cognitive Radios.</p>
Disclosure of relationship between the directors	Dr. Savita Gupta is not related to any director of the Company.
No. of shares held in the Company	NIL