



VRL/SEC/EXCHANGE

20.06.2020

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai
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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. Navdeep Sud as Additional Director (Non- Executive Independent Director) w.e.f. 20th June 2020 to hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Independent Non -Executive Director for five consecutive years, subject to approval of members in the ensuing Annual 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

(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
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CIN No. : L24232CH1989PLC009705

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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



Annexure-1

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

Reason for change	Appointment
Date of appointment	20 th June 2020
Term of appointment	To hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Independent Non-Executive Director for five consecutive years, subject to approval of members in the ensuing Annual general meeting .
Date of Birth	02.02.1959
Brief Profile	A Law Graduation from Punjab University, Mr. Sud joined Punjab Govt. as Assistant District Attorney in 1985 and served till 1987 and later, joined Central Labour Service under Ministry of Labour & Empowerment, Govt. of India. Retired as Dy. Director General in the rank of Joint Secretary to Govt. of India. Presently he is working as a practicing Advocate in Punjab & Haryana High Court.
Disclosure of relationship between the directors	Mr. Navdeep Sud is not related to any director of the Company.
No. of shares held in the Company	NIL