



VRL/SEC/EXCHANGE

13.08.2019

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	<b>Dept. of Corporate Services</b> The Stock Exchange, Mumbai 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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**Sub:** Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Board of Directors have:

1. Appointed Mr. Brij Mohan Sharma (DIN-0008532224) as Additional Independent Non- Executive Director of the Company with effect from 13<sup>th</sup> August 2019. He will hold the office upto the date of next Annual General Meeting, in which he will be eligible, for appointment as a regular Independent Director, subject to members approval and compliance of necessary formalities in this regard.
2. Recommended to the members, the re-appointment of Dr. Suresh Kumar Chadha(DIN-00449766) as Independent Non-Executive Director of the Company for a second term of 5 years from next Annual General Meeting.
3. Recommended to the members, the re-appointment of Dr. Gilbert Wenzel (DIN-01492035) as Independent Non- Executive Director of the Company for a second term of 5 years from next Annual General Meeting.

Brief profile of above mentioned directors is enclosed as Annexure-1.

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, NAG, Mohali

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

**Annexure 1**

Name of Director	Mr. Brij Mohan Sharma	Dr. Suresh Kumar Chadha	Dr. Gilbert Wenzel
Date of Birth	25.09.1958	20.03.1957	02.06.1956
Expertise functional area	<p>in Mr. Brij Mohan Sharma is a retired IPS officer after a vast experience of more than 30 years. Mr. Sharma has been awarded with UN peace keeping, Kathin Seva Medal (Three times) and President Police medal for his outstanding services. Mr. Sharma has a magnificent experience in the field of administration, policy making and regulatory frame work.</p>	<p>A professor with more than 30 years in Business Studies. Dr. Chadha presented over 25 papers at various seminars and conferences, is a valued member of the Chandigarh Management Association (CMA) and on the advisory Board of H.S.I.D.C. He provides consultancy to Himachal Pradesh University as a member of the Research Board, Department of Commerce, Shimla</p>	<p>After an illustrious career with some of the best industry brands, he heads a strategy consulting firm (Quisisana Consult AG) as Managing Director. He is a Member of the Board for DACH Healthcare at Home B.V. Germany. Dr Wenzel lives in Zurich and is a respected industry figure.</p>
Qualifications	Post Graduate, Retd. IPS	M.Com and Ph.D	Ph.D
Directorships held in other companies (excluding foreign companies)	NIL	NIL	NIL
No. of shares held in the Company	NIL	NIL	NIL
Relationship with any Director(s) of the company	No	No	No