

VRL/SEC/EXCHANGE

14.07.2023

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

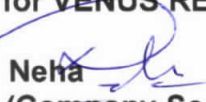
Re: Appointment of Statutory Auditors of the Company

Dear Sir/ Madam,

This is to inform that, the Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of M/s. J.K. Jain & Associates, Chartered Accountants, (Firm Registration no. 004025N), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 34th Annual General Meeting to be held on August 24, 2023, till the conclusion of the 39th AGM, subject to approval of the members of the Company. Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure.

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

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Auditors consequent to completion of appointed term of 5 years of the current auditors, M/s Vinod Kumar & Associates, Chartered Accountants, which ends on the 34th Annual General Meeting.
	Date and term of appointment	The appointment of M/s. J.K. Jain & Associates, Chartered Accountants, (Firm Registration no. 004025N), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 34th Annual General Meeting to be held on August 24, 2023, till the conclusion of the 39 th AGM, subject to approval of the members of the Company.
	Brief profile	M/s. J.K. Jain & Associates (The Firm) is registered with the institute of Chartered Accountants of India (Registration No. 004025N), having its office at 1136-37, Sector 22-D, Chandigarh. The Firm has more than 40 years of experience in the field of audit, Management consultancy, Tax & legal advisory services etc. The firm holds a FAFD and other certifications/ diplomas from ICAI.
	Disclosure of relationships between directors	Not Applicable

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