

VRL/SEC/EXCHANGE

24.12.15

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor , Exchange Plaza Bandra (E), Mumbai- 400 051	<b>Dept. of Corporate Services</b> The Stock Exchange, Mumbai 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai
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**Sub.: Disclosure under regulation 30(5) of the SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the requirement under the regulation 30(5) of the SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015 we herein provide details of authorized Key Managerial Personnel of our Company for the purpose of determining materiality of an event or information under this regulation as below:

Sr. No.	Name	Designation	Contact Details
1.	Pawan Chaudhary	Chairman & Managing Director	Venus Remedies Limited Plot:51-52, Industrial Area, Phase-II, Panchkula, Haryana-134113, Ph: 01723933090 Email id: complianceofficer@venusremedies.com

Also, under the policy, following KMP(s) of the Company are severally authorised for making disclosure under this Regulation to the stock Exchange(s):

Sr. No.	Name	Designation	Contact Details
1.	Pawan Chaudhary	Chairman & Managing Director	Venus Remedies Limited Plot:51-52, Industrial Area, Phase-II, Panchkula, Haryana-134113, Ph: 01723933090 Email id: complianceofficer@venusremedies.com
2.	Neha Kodan	Company Secretary	
3.	Rakesh Pandit	GM, Secretarial Dept.	

Thanking you,

Yours faithfully,  
for VENUS REMEDIES LIMITED.



Neha Kodan  
(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](http://www.venusremedies.com)  
[www.venusmedicineresearchcentre.com](http://www.venusmedicineresearchcentre.com)  
email : [info@venusremedies.com](mailto:info@venusremedies.com)  
CIN No. : L24232CH1989PLC009705



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51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
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Unit-II :  
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
Bhatoli Kalan, Baddi (H.P) 173205, India  
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272  
Unit-V :  
VENUS PHARMA GmbH  
AM Bahnhof 1-3, D-59368, Werne, Germany