

To,

Date: 04.04.2023

**Mr. Pawan Chaudhary
Chairman & Managing Director,
Venus Remedies Limited
51-52, Industrial area, Phase-1
Panchkula, Haryana**

Sub: Resignation from directorship of the Company.

Dear Sir,

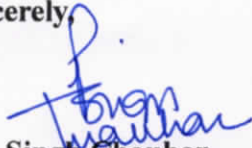
Kindly note that, due to time constraints, I am unable to fulfil my duties as a Non-Executive Independent Director of the Company. Therefore, I hereby submit my resignation as a Non-Executive Independent Director of Venus Remedies Limited, effective from April 4th, 2023.

Further, I hereby confirm that there is no other material reason other than provided above for my resignation.

I would like to express my heartfelt gratitude for the respect and support that I have received from the Company during my tenure. It has been an enriching experience working with such a wonderful team. I wish all the success and prosperity in the future endeavors of the Company.

Thanking you.

Yours Sincerely,



**Pravindra Singh Chauhan
DIN: 08068504**