

VRL/SEC/EXCHANGE

07.06.2023

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051
Script Code: VENUSREM

Sub.: Clarification on compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018.

Dear Sir/ Madam,

This is with reference to the compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 and NSE email dated 7th June, 2023 with regard to the appointment of Mr. NPS Monga as an additional Director (Non-Executive Independent Director) of the Company.

In this regard kindly note that Mr. NPS Monga is not debarred from holding the office by virtue of any SEBI Order or any other authority.

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 :

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Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

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CIN No. : L24232CH1989PLC009705

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Unit-V :

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