

VRL/SEC/EXCHANGE

26.05.2025

<p><b>National Stock Exchange of India Ltd.</b> 5<sup>th</sup> Floor, Exchange Plaza Bandra (E), <b>Mumbai- 400 051</b> <b>Script Code: VENUSREM</b></p>	<p><b>BSE Limited</b> 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street <b>Mumbai</b> <b>Script Code: 526953</b></p>
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**Sub: Intimation of Re-appointment of Directors pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations).**

Dear Sir/ Madam,

Please be informed that based on the recommendations of Nomination & Remuneration Committee, the Board of Directors at its meeting held on 26th May, 2025 has considered and approved as below:

1. Re-appointment of Mr. Pawan Chaudhary DIN: 00435503 as Managing Director for the period of five years w.e.f. 1st August 2025 subject to the approval of shareholders in ensuing Annual General Meeting of the Company.
2. Re-appointment of Mr. Peeyush Jain (DIN: 00440361) as Deputy Managing Director for the period of five years w.e.f. 1st August 2025 subject to the approval of shareholders in ensuing Annual General Meeting of the Company.
3. Re-appointment of Mr. Ashutosh Jain (DIN: 01336895) as Executive Director for the period of five years w.e.f. 1<sup>st</sup> August 2025 subject to the approval of shareholders in ensuing Annual General Meeting of the Company.
4. Re-appointment of Mr. Akshansh Chaudhary (DIN: 08786627) as Executive Director for the period of five years w.e.f. 26th May 2025 subject to the approval of shareholders in ensuing Annual General Meeting of the Company.
5. Re-appointment of Mr. Navdeep Sud (DIN: 008764371) as Non Executive Independent Director for 2nd term of five years w.e.f. 19th June 2025 subject to the approval of shareholders in ensuing Annual General Meeting of the Company.

It may be further noted that as per BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018, and based on the information available, Mr. Akshansh Chaudhary, Mr. Pawan Chaudhary, Mr. Peeyush Jain, Mr. Ashutosh Jain and Mr. Navdeep Sud have not been debarred from holding the office of a Director by virtue of any SEBI order or any such other authority.

Other relevant details pertaining to above mentioned re-appointments are given in annexure-1 as enclosed herewith.

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

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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



Anexure

Names					
Particulars	Mr. Akshansh Chaudhary	Mr. Pawan Chaudhary	Mr. Peeyush Jain	Mr. Ashutosh Jain	Mr. Navdeep Sud
Reason for Change	Re-appointment for further period of 5 Years	Re-appointment for further period of 5 Years	Re-appointment for further period of 5 Years	Re-appointment for further period of 5 Years	Re-appointment for further period of 5 Years
Date & Term of appointment	The reappointment will be effective from 26th May 2025 for a period of five years, subject to the approval of shareholders in ensuing annual general meeting.	The reappointment will be effective from 1st August 2025 for a period of five years, subject to the approval of shareholders in ensuing annual general meeting.	The reappointment will be effective from 1st August 2025 for a period of five years, subject to the approval of shareholders in ensuing annual general meeting.	The reappointment will be effective from 1st August 2025 for a period of five years, subject to the approval of shareholders in ensuing annual general meeting.	The reappointment will be effective from 19th June 2025 for a period of five years, subject to the approval of shareholders in ensuing annual general meeting.
Brief Profile and Date of Birth(DOB)	Mr. Akshansh Chaudhary is an engineering graduate from BITS Pilani, Dubai and has done Masters in Design & Technology from Parsons School of Design, New York. He has more than 05 years of experience in IT industry. DOB: 25.03.1993	Mr. Pawan Chaudhary is a first generation entrepreneur who started the Company in 1989. A Chartered Accountant with a law degree, having a rich experience of more than three decades, his vision & value system guided the organisation towards profitable sustainability. DOB:05.05.1964	Mr. Jain has more than 25 years of experience in pharmaceutical marketing. He heads the Company's Indian marketing operations. Mr. Jain conceived and executed the brand building, marketing and promotions strategy for pan India marketing operations. DOB:01.08.1971	Mr. Ashutosh Jain is a Law graduate and is associated with the Company since 2003. Mr. Jain heads the Legal & Corporate Regulatory Affairs and Administration dept. of the company. DOB:07.05.1977	A Law Graduation from Punjab University, Chandigarh, Mr. Navdeep Sud served Punjab Govt. as Assistant District Attorney after that Joined the Central Labour Service under Ministry of Labour & Empowerment, Govt. of India. He looked after Labour Laws enforcement in big establishments like Railway, Panipat Refinery, ACC, NHPC, Banks, CPWD, FCI, HDFC, Airlines, IOC, CSIR etc. in 5 States. Mr. Sud retired as Dy. Director General in the rank of Joint Secretary to Govt. of India. Presently Mr. Sud is practicing Advocate in Punjab & Haryana High Court. DOB:02.02.1959
Disclosure of relationship between the directors	He is related to Mr. Pawan Chaudhary, Mrs. Manu Chaudhary, Mr. Peeyush Jain and Mr. Ashutosh Jain	He is related to Mrs. Manu Chaudhary, Mr. Peeyush Jain, Mr. Ashutosh Jain and Mr. Akshansh Chaudhary	He is related to Mr. Pawan Chaudhary, Mrs. Manu Chaudhary, Mr. Ashutosh Jain and Mr. Akshansh Chaudhary	He is related to Mr. Pawan Chaudhary, Mrs. Manu Chaudhary, Mr. Peeyush Jain and Mr. Akshansh Chaudhary	He is not related to any Director of the Company.
No. of shares held in the Company	1	17,13,946	50	NIL	NIL