



## SMS Lifesciences India Limited

**Registered & Corporate Office :**

Plot No. 19-III, Road No. 71,  
Opp. Bharatiya Vidya Bhavan Public School,  
Jubilee Hills, Hyderabad - 500 096, Telangana, INDIA.  
Tel : +91-040-6628 8888, Fax : +91-40-2355 1401  
CIN : L74930TG2006PLC050223  
Email : info@smslife.in, Website : www.smslife.in

**September 2, 2021**

To

**BSE Limited,**

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400 001.

**Scrip code: 540679**

*Through: BSE Listing Center*

**National Stock Exchange of India Limited,**

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

**Trading Symbol: SMSLIFE**

*Through: NEAPS*

**SUB: INTIMATION OF APPOINTMENT OF ADDITIONAL DIRECTOR.**

**Ref: Regulation 30 (6) read with sub-para 7 of para "A" of part "A" of Schedule III of the SEBI  
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

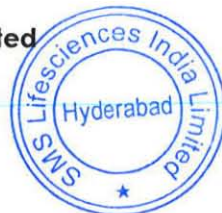
With reference to the above cited subject, we hereby inform that, based on the recommendation of Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company, at its Meeting held on September 2, 2021 has approved the **appointment of Mrs. Sudeepthi Gopineedi [DIN: 09102540] as Additional Director** (designated as "Whole-time Director") in Executive Director category for a period of 5 (five) years w.e.f. September 2, 2021, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. "LIST/COMP /14/12018-19" dated June 20, 2018 issued by BSE Limited and based on the available information, we affirm that Mrs. Sudeepthi Gopineedi is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**

Company Secretary



[Enclosed: brief profile of Mrs. Sudeepthi Gopineedi and disclosure pursuant to SEBI (PIT) Regulations]

## APPOINTMENT OF MRS. SUDEEPHI GOPINEEDI AS ADDITIONAL DIRECTOR (Executive Director)

[Details as specified in SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015]

Sl. no.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Sudeepthi Gopineedi as Additional Director (designated as "Whole-time Director") in Executive Director category.
2.	Date of appointment as Additional Director	September 2, 2021
3.	Term of Appointment as designated Executive Director.	5 (years) w.e.f. September 2, 2021 and liable to retire by rotation.
4.	Brief Profile:	<div style="border: 1px solid black; padding: 10px;"><p><b>Education</b> : <ul style="list-style-type: none"><li>▪ Post-Graduate from BITS-Pilani, with a Masters in Chemistry.</li><li>▪ Bachelors in Computer Science Engineering.</li><li>▪ Received multiple awards and distinction in academics.</li><li>▪ Leadership positions in various social and cultural events at college and community level and received many accolades.</li></ul></p><p><b>Experience</b> : <b>Current association:</b></p><p>She is currently associated with the Company as General manager (Operations) drawing a monthly remuneration of ₹2.00 lakhs and overseeing the overall Quality Management Systems of the Company (specially Unit – 1, wherein under her able guidance the said Unit has successfully completed its first ever US-FDA audit and many other customer audits all of which shall be, instrumental for Company's growth in long term prospective).</p><p><b>Erstwhile associations:</b></p><ul style="list-style-type: none"><li>▪ Amazon / Oracle (India) - <i>Software Development Engineer.</i></li><li>▪ The world bank, (USA) - <i>Application Officer.</i></li><li>▪ Blue Cross Blue Shield Association (Chicago) – <i>Development Engineer.</i></li></ul></div> <p style="text-align: right;"><b>[Detailed profile can be accessed from the website of the Company]</b></p>
5.	Disclosure of Relationship between Directors	Daughter of Mr. TVVSN Murthy, Managing Director and Sister of Mr. TV Praveen, Executive Director of the Company.



**FORM B****SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the Company : SMS Lifesciences India Limited  
ISIN of the company : INE320X01016

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP /Directors / Immediate relative to / Others etc	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/ appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Mrs. Sudeepthi Gopineedi AFBPT3797B Plot no. 10C, Type-C, Road no. 8, Filmnagar, Shaikpet Hyderabad - 500096 9100444434	Whole-time Director	02.09.2021	Equity share of ₹ 10 each	62,500	2.07

**Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil					

  
**Sudeepthi Gopineedi**  
Whole-time Director

Date: 02.09.2021  
Place: Hyderabad