

**June 1, 2022**

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: NSE Digital Portal*

**SUB: UPDATION OF CORPORATE INFORMATION.**

**Ref: BSE Circulars No. LIST/COMP/54/2019-20 dated 20/01/2020 and LIST/COMP/57/2019-20 dated 27/01/2020.**

Dear Sir/Madam,

With reference to the above-cited subject, we hereby submit the following information as one time exercise with regard to the updation of details of Key Managerial Personnel, Registrar and Share Transfer Agent, Statutory Auditor and Secretarial Auditor of the Company:

**i. DETAILS OF KEY MANAGERIAL PERSONNEL:**

Designation	Managing Director	Chief Financial Officer	Company Secretary
<b>Name</b>	Mr. TVVSN Murthy	Mr. Rajendra Prasad	Mr. Trupti Ranjan Mohanty
<b>DIN</b>	00465198	-	-
<b>Date of Appointment</b>	01.04.2016	25.05.2017	14.02.2020

**ii. DETAILS OF THE SECRETARIAL AUDITOR:**

<b>Number of Practicing Company Secretary Firms engaged</b>	1
<b>Name of Firm</b>	M/s SVVS & Associates Company Secretaries LLP
<b>Name of Practicing Company Secretary</b>	Mr. C. Sudhir Babu
<b>ICSI Certificate of Practice number</b>	7666
<b>ICSI Membership number</b>	2724
<b>Date of Appointment</b>	28.05.2022



## iii. DETAILS OF STATUTORY AUDITOR:

Firm Name	M/s. Rambabu & Co.
ICAI Firm Regn No.	002976S
Date since when the Auditor / Audit firm is continuously engaged by the Company	Since FY 2016-17.
Period for which the Auditor / Audit firm has been engaged for (in years)	5 (five) years. (reappointed in 15 <sup>th</sup> AGM dated 30.09.2021 for a period of 5 years from F22 to F26)
Name of Partner	Mr. GVL Prasad
ICAI Registration No of Partner	026548
Peer Review Certificate	Yes
Peer Review Certificate number	013273
Date of Issue	15.07.2021
Valid upto	30.06.2024

## iv. DETAILS OF REGISTRAR AND SHARE TRANSFER AGENT:

Name	M/s. Aarthi Consultants Private Limited
Address	1-2-285, Domalguda, Hyderabad - 500029
Contact no.	040-27638111
Fax no.	-
Website	www.aarthiconsultants.com
Email	info@arthiconsultants.com
Date of Appointment	09.03.2017
SEBI Regn. No.	INR000000379

Kindly take the same on record and suitably disseminated it to all concerned.

For SMS Lifesciences India Limited

  
**Trupri Ranjan Mohanty**  
 Company Secretary

