



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

February 11, 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: NEAPS

SUB: REAPPOINTMENT OF INDEPENDENT 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 and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on February 11, 2022 has approved the **re-appointment of Mr. P Sarath Kumar [DIN: 01456746] as Independent Director** of the Company [whose current tenure will come to an end on May 24, 2022] for the second tenure of 5 (five) years w.e.f. May 25, 2022. The said appointment shall be subject to the approval of the shareholders by way of a Special Resolution in the ensuing General Meeting.

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

Thanking You,

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



[Enclosed: Brief profile]

RE-APPOINTMENT OF MR. P SARATH KUMAR AS INDEPENDENT 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	Reappointment of Mr. P Sarath Kumar as Independent Director after completion of first term
2.	Date of appointment	February 11, 2022
3.	Terms of Appointment	Re-appointed as an Independent Director w.e.f. May 25, 2022 for a second term of 5 years, subject to the approval of shareholders of the Company at the ensuing General Meeting.
4.	Brief Profile	<ul style="list-style-type: none">▪ Chartered Accountant with about 26 years of standing in the Profession of Chartered Accountancy and Consulting.▪ Bachelor of Law and Certified Fraud Examiner & Certified Forensic Accounting Professional.▪ Advisor to C.I.D. of AP Police and Central Bureau of Investigation in investigation of major Economic Offence cases and is a Member of Multi-Disciplinary Investigation team.
5.	Disclosure of Relationship between Directors	Mr. P Sarath Kumar is not related to any of the Directors of the Company.

Further, In compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018) and based on the available information, we affirm that Mr. P Sarath Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

