

**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 RESIGNATION OF INDEPENDENT DIRECTOR.**

**Ref: Regulation 30 (6) read with sub-para 7B of para "A" of part "A" of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

Dear Sir/Madam,

With reference to the above cited subject, we hereby inform that Dr. (Mrs.) Neelaveni Thummala (DIN: 00065571) vide her resignation letter dated September 2, 2021, resigned as "Independent Director" from the Board of the Company with immediate effect, on account of personal reasons and other professional commitments.

**Details as per aforesaid circular are given as under:**

Sl No.	Disclosure requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation. <i>[Resignation letter is enclosed herewith]</i>
2.	Date of appointment/ cessation (as applicable) & terms of appointment	September 2, 2021

**WE FURTHER CONFIRM THAT THERE IS NO OTHER MATERIAL REASON FOR HER RESIGNATION OTHER THAN THOSE PROVIDED ABOVE.**

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

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary



Date : 2<sup>nd</sup> September, 2021

To,  
The Board of Directors  
SMS Lifesciences India Limited  
Plot No.19-III, Road No.71,  
Jubilee Hills, Hyderabad-500096.

Dear Sirs,

Sub: Resignation from the position of Independent Director

I have been serving as Independent director of M/s SMS Lifesciences India Limited since May 2017.

Due to my busy profession, I am unable to spare sufficient time to discharge my role as independent director of the Company, hence, I wish to resign from the Directorship of the Company. Kindly accept my resignation with immediate effect.

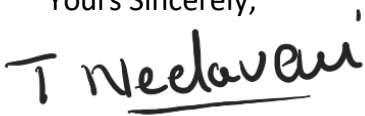
I hereby confirm that there is no other material reason other than as stated above.

I appreciate the support extended to me by the Board Members and Senior management of the Company during my tenure as independent director.

I wish the Company a bright future.

Thanking you,

Yours Sincerely,



Dr. Neelaveeni Thummala  
DIN No.00065571  
H.No. 8-3-191/160, 32-B,  
Vengalrao Nagar Colony,  
Hyderabad- 500 038.