

June 19, 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 NON-EXECUTIVE DIRECTOR

Ref: Regulation 30 (6) read with sub-para 7 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 Mr. Ramesh Babu Potluri (DIN: 00166381) vide his letter dated June 18, 2021 has conveyed his decision to resign from the position of Non-Executive Director of the Company with immediate effect. The Board of Directors approved the same with effect from the close of business hours on June 18, 2021 and appreciated his valuable contribution / support during his association with the Company.

Details as per aforesaid circular are given as under:

SI No.	Disclosure requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation. [Resignation letter is enclosed herewith]
2.	Date of appointment/ cessation (as applicable) & terms of appointment	June 18, 2021

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



Kindly note that this disclosure is submitted within 24 hours of closure of the Board meeting.

Date : 18-06-2021

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

Dear Sirs,

Sub: Resignation for the position of Non-Executive Director – Reg.

I have been serving as Non-Executive director of M/s SMS Lifesciences India Limited Since April 2016. I tried my level best to guide the Company to well perform by actively working participating with Board of Directors.

Due to my other preoccupied engagements, I am unable to spare sufficient time to discharge my role as non-executive director of the Company, hence, I wish to resign from the Directorship of the Company. However, I will be available for any support/advise that you may like to take from me in future. It will be very thankful if my resignation is accepted with immediate effect.

I extremely appreciate that the excellent support extended by the Board Members of the Company during my tenure as non-executive director.

I wish the Company to have a bright and wealthy future in time to time.

Thanking you,

Yours Sincerely,



(Ramesh Babu Potluri)
DIN : 00166381
Plot No.265Q, Road No.10,
Jubilee Hills, Hyderabad - 500034