



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

November 14, 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 Mr. Shravan Kudaravalli (DIN: 06905851) vide his resignation letter dated November 13, 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. [Resignation letter is enclosed herewith]
2.	Date of appointment/ cessation (as applicable) & terms of appointment	November 13, 2021

WE FURTHER CONFIRM THAT THERE IS NO OTHER MATERIAL REASON FOR HIS 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



SHRAVAN KUDARAVALLI

7-1-636/26, Model Colony, Near
SR Nagar, Hyderabad - 500038

13.11.2021

To
Board of Directors,
SMS Lifesciences India Limited,
Hyderabad – 500096.

Dear Sir(s)/Madam,

I, Shraavan Kudaravalli, hereby tender my resignation from the position of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company and I wish all the best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

K. Shraavan.
SHRAVAN KUDARAVALLI

DIN: 06905851