



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 15, 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 Exchange

SUB: UPDATE ON MATERIAL SUBSIDIARY.

Ref: Regulation 30 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-cited subject, we hereby inform the Stock Exchange(s) that Mr. Venkata Chaitanya Gopineedi (DIN: 08779719) has tendered his resignation from the Board of Directors of M/s Mahi Drugs Private Limited (subsidiary Company/ Mahi Drugs) w.e.f. November 14, 2022, due to preoccupation and personal reasons.

Current Board Composition of Mahi Drugs:

Sl No.	Name of Director	DIN	Designation
1.	Mr. Venkata Praveen Talluri	08772030	Managing Director
2.	Mr. Sarath Kumar Pakalapati	01456746	Independent Director
3.	Mr. Madhu Rao Maganty	08722559	Nominee Director
4.	Mr. TVVSN Murthy	00465198	Director

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

