

July 28, 2020

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 AUDITOR(S).

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 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, based on the recommendation of Audit Committee, the Board of Directors of the Company, at its Meeting held yesterday i.e. July 27, 2020 has approved the reappointment of following Auditors:

1. Secretarial Auditor for financial year 2020-21

M/s SVVS & Associates Company Secretaries LLP is reappointed as Secretarial Auditor for financial year 2020-21 pursuant to Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 203(1) of the Companies Act, 2013.

2. Cost Auditor for financial year 2020-21

Mr. K.S.N. Sarma, Cost Accountant having Membership No. 6875 is reappointed as Cost Auditor of the Company for the financial year 2020-21 pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 and other applicable rules of the Companies (Audit and Auditors) Rules, 2014.



Conti...

3. Internal Auditor

M/s. Adusumilli and Associates, Chartered accountants is appointed as the Internal Auditor of the Company pursuant to section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

The Internal Auditor shall directly report to the Audit Committee.

Kindly note that this intimation is provided within 24 hours of closure of the Board meeting.

Thanking You,

Yours Truly,

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

