



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

May 27, 2024

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 Portal

SUB: APPOINTMENT 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 and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-cited subject, we hereby inform you that, based on the recommendations of the Audit Committee, the Board of Directors of the Company, at its Meeting held today i.e. May 27, 2024, has approved the following:

1. Reappointment of Secretarial Auditors for the year 2024-25.

M/s SVVS & Associates Company Secretaries LLP [LLPIN - AAE-9368] is reappointed as Secretarial Auditors for the year 2024-25 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203(1) of the Companies Act, 2013.

2. Appointment of Cost Auditors for the year 2024-25.

M/s Harshitha Annapragada & Co, Cost Accountant [firm resignation no. 006031] is appointed as Cost Auditor of the Company for the year 2024-25 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. **Details as specified in SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided in Annexure I.**

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty

Company Secretary



Details as per aforesaid circular are given as under:

Sl No.	Disclosure requirement	Details
1.	Name of the Cost Auditor & FIRM registration number (FRN)	M/s Harshitha Annapragada & Co., [FRN: 006031]
2.	Reason for change viz, Appointment, resignation, removal, death or otherwise.	Appointed as Cost Auditor of the Company.
3.	Date of appointment/ cessation & terms of appointment	Appointed for the financial year 2024-25. Appointment is approved in the Board Meeting held on 27.05.2024 and the remuneration shall be subject to approval of shareholders in the ensuing general meeting.
4.	Brief profile	Harshitha Annapragada & Co., a Proprietor firm of Cost Accountants with good analytical and results driven with good experience in developing and implementing cost account system and analysing cost trends. The firm has experience in the field of Cost Audits, Finance, Forecasting and process improvement. Dedicated Cost Accountant with good experience providing accounting support to various operating groups and manufacturing plants. Good knowledge of relevant government regulations, internal controls, cost accounting methods, and cost modelling tools and other methods.
5.	Disclosure of relationships between directors	Not Applicable

Kindly note that this disclosure is submitted within 12 hours of the closure of the Board meeting.

