



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-2525 9999, Fax : +91-40-2525 9889
CIN : L24239TG1987PLC008066
Email: info@smspharma.com, www.smspharma.com

Date: 12th February, 2025

To,
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Subject: Intimation of Details of KMP for Determining Materiality of Events under Reg. 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that following Key Managerial Personnel of the Company are authorized by the Board at its Meeting held on 12th February, 2025, to determine the materiality of an event for the purpose of making disclosures to Stock Exchanges under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Name of the Official	Designation	Contact Details
Ramesh Babu Potluri	Managing Director	+91-40-2525 9999/3535 9999 rameshbabu@smspharma.com
Lakshmi Narayana Tammineedi	Chief Financial Officer	+91-40-2525 9999/3535 9999 tln@smspharma.com
Thirumalesh Tumma	Company Secretary & Compliance Officer	+91-40-2525 9999/3535 9999 complianceofficer@smspharma.com

A copy of the amended policy on determining materiality of events made available on the website of the Company.

Please take the above intimation on your records.

Thanking you
Yours faithfully

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary