



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 "SENIOR MANAGEMENT PERSONNEL" OF THE COMPANY.

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 Nomination and remuneration Committee, the Board of Directors of the Company, at its Meeting held today i.e. May 27, 2024, has approved the appointment of **Mr. Mukesh P Shewalkar** as a Senior Management Personnel of the Company, designated as General Manager (R&D head) with effect from May 27, 2024. **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 and designation	Mr. Mukesh P Shewalkar [General Manager – R&D head]
2.	Reason for change viz, Appointment, resignation, removal, death or otherwise.	Appointment as Senior Management Personnel.
3.	Date of appointment/ cessation & terms of appointment	May 27, 2024.
4.	Brief profile	<p>Mr. Shewalkar is an experienced professional with more than 2 (two) decades of work experience in R&D dept. of Pharma industry, having strong skills from different areas like development, analytical, commercial, safety including regulatory.</p> <p><u>Erstwhile Associations:</u></p> <ul style="list-style-type: none"> ▪ Aarti Pharmalabs (DGM, R&D) ▪ Avra Laboratories Pvt Ltd (DGM, R&D) <p><u>Education:</u></p> <ul style="list-style-type: none"> ▪ Ph.D. from Dr. B. A. Marathwada University, Aurangabad. ▪ B.Sc. Chem Tech (Chemicals and Pharmaceuticals) from Dr. B. A. Marathwada University, Aurangabad. ▪ B. Sc. (MPC) from NES Science College Nanded. <p><u>Awards and Publications:</u></p> <ul style="list-style-type: none"> ▪ Best Technology award ▪ Publication of four papers & nine patents
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.

