



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. Telanagna, INDIA.
Tel : +91-040-6628 8888. Fax : +91-40-2355 1401
CIN : L74930TG2006PLC050223
Email : info@smslife.in, www.smslife.in

January 22, 2020

To,

The Secretary,
Corporate Filings Department,
BSE Limited.
P J Towers, Dalal Street,
Mumbai – 400 001.

The Secretary
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

Scrip code: **BSE:** 540679

NSE: SMSLIFE

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Outcome of the Board Meeting held on November 14, 2019.

In continuation to the disclosures made on November 14, 2019, we are hereby giving this disclosure that:

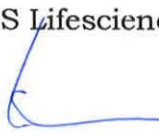
1. Sri Pavan Pise is relieved from the position of the Company Secretary and Compliance Officer of the Company at the closing hour of January 22, 2020.
2. Sri N. Rajendra Prasad will act as designated officer of the Company till the Board appoints a Company Secretary and Compliance Officer.

This is for your information and records.

Thanking you

Yours Faithfully

For SMS Lifesciences India Limited


TVVSN Murthy
Managing Director
DIN: 00465198