

August 13, 2021

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: MINUTES OF BOARD MEETING CONSIDERING THE REQUEST FOR RECLASSIFICATION FROM
"PROMOTER AND PROMOTER GROUP" TO "PUBLIC CATEGORY".**

Ref: Regulation 31A(8)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above cited subject and in continuation to the intimation submitted to Stock Exchanges on August 7, 2021, we would like to inform the Stock Exchange(s) that the Board of Directors of the Company in its meeting held today (i.e. August 13, 2021), consider the request received from the "Promoter and Promoter Group" to reclassify their shareholdings in the Company from "**Promoter and Promoter Group**" category to "**Public**" category.

The Board took note of the request and subject to the approval of (i) Shareholders of the Company and (ii) Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited) and (iii) such other approval as may be required, based on the reasons and confirmations provided therein, approved the reclassification of the following persons:

Sl No.	Name of the person	No. of Shares	%age
1.	Mr. Suresh Babu Potluri	2,539	0.08
2.	Mr. Hari Kishore Potluri	10,359	0.34



Conti..

Further, (Lt.) Mrs. Satyavani Potluri, Promoter Group holding NIL equity share in the Company has demised on April 15, 2021 and shall automatically cease from "Promoter Group" pursuant to Regulation 31A(6)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

For SMS Lifesciences India Limited


TVVSN Murthy
Managing Director



[Enclosed: Board Minutes for reclassification]

Kindly note that this disclosure is submitted within 24 hours of closure of the Board meeting.

EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SMS LIFESCIENCES INDIA LIMITED HELD ON FRIDAY, AUGUST 13, 12021 AT 4 PM AT THE REGISTERED OFFICE OF THE COMPANY

APPROVAL FOR RECLASSIFICATION OF PROMOTER

"RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or reenactment thereof, for the time being in force and other applicable provisions, and subject to approval of the Shareholders, Stock Exchanges and other appropriate statutory authorities, as may be necessary, the consent of the Board be and is hereby accorded to reclassify the following persons from "Promoter and Promoter Group" to 'Public category':

Sl No.	Name of the Persons	No. of Shares	%age
1.	Mr. Suresh Babu Potluri	2,539	0.08
2.	Mr. Hari Kishore Potluri	10,359	0.34

RESOLVED FURTHER THAT pursuant to Regulation 31A(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirmed that, the aforesaid person(s) seeking reclassification along with persons related thereto as defined under Regulation 2(1)(pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

- ✚ do not hold more than 10% of the total voting rights in the Company;
- ✚ do not exercise control over the affairs of the Company directly or indirectly;
- ✚ do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- ✚ shall not be appointed on the Board of Directors (including not having a nominee director) of the Company;
- ✚ Shall not act as a key managerial person in the Company;
- ✚ are not a 'willful defaulters' as per the Reserve Bank of India guidelines;
- ✚ are not a fugitive economic offender.



Conti...

RESOLVED FURTHER THAT Mr. TVVSN Murthy, Managing Director of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with the Stock Exchange and any other regulatory authorities as may be required in this regard, without requiring the Board to secure any further consent, if any. for the purpose of giving effect to the above resolution.

RESOLVED FURTHER THAT upon receiving approval of Stock Exchanges for reclassification of the aforesaid person(s) as "Public Category", the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and ensure applicable compliance pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, SEBI (Prohibition of Insider Trading) Regulations, 2015, and other applicable provisions, if any.

RESOLVED FURTHER THAT Company Secretary of the Company be and is hereby authorized to issue a certified true copy of the aforesaid resolution to the concerned authorities."

CERTIFIED TRUE COPY

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

