



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

November 14, 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: INTIMATION OF APPOINTMENT OF INDEPENDENT DIRECTORS.

**Ref: Regulation 30 (6) read with sub-para 7 of para "A" of part "A" of Schedule III of the SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above cited subject, we hereby inform that, based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company, at its Meeting held on November 13, 2021 has approved the appointment of the following persons as **Additional Director (Non-Executive & Independent)** of the Company with immediate effect, for a term of 5 (five) consecutive years, not liable to retire by rotation, subject to the approval of Shareholders in the ensuing Meeting:

Sl No.	Name	DIN
1)	Dr. (Mr.) Mannam Malakondaiah	01431923
2)	Dr. (Mr.) Srinivas Samavedam	02488555

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

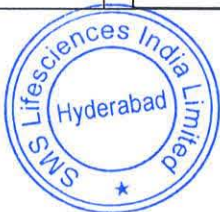


[Enclosed: brief profile of both the Independent Directors and disclosure pursuant to SEBI (PIT) Regulations]

1. APPOINTMENT OF DR. (MR.) MANNAM MALAKONDAIAH

[Details as specified in SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015]

Sl. no.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. (Mr.) Mannam Malakondaiah appointed as Additional Director (Non-Executive & Independent)
2.	Date of appointment	November 13, 2021
3.	Term of Appointment as designated Executive Director.	Appointed as an Independent Director w.e.f. November 13, 2021 for a term of 5 (five) consecutive years, subject to the approval of shareholders of the Company at the ensuing General Meeting.
4.	Brief Profile:	<p>Education : IPS Officer [1985 batch]</p> <p>Working Experience : Current Association:</p> <ul style="list-style-type: none">▪ Director in NSL Textiles Limited & NSL SEZ (Hyderabad) Pvt. Ltd <p>Erstwhile Associations:</p> <ul style="list-style-type: none">▪ Director General of Police [DGP] of Andhra Pradesh▪ Vice-Chairman and Managing Director of APSRTC▪ Technical officer, Corporation Bank▪ SP for Adilabad, Medak and Guntur Districts of Andhra Pradesh.▪ Commandant in APSP, Kakinada, CISF, Vizag Port Trust, Addl. Charge of Vizag Steel Plant, HPCL etc.▪ SP of the Vigilance Cell and DG of Civil Supplies department.▪ Group Commander, GreyHounds (1985 – 2003).▪ Jt. Managing Director, Vigilance and Security AP Transco (2003-2008)▪ IGP Police Transport Organisation (2008-2010)▪ Chairman, State Level Police Recruitment Board.▪ Director, AP Police Academy and Telangana State Police Academy.



	<ul style="list-style-type: none"> ▪ Joint Director, Addl. Director, Director and DG, ACB Govt. of AP during different periods for about 4 years. ▪ Vice Chairman and Managing Director, APSRTC (2016-2017) ▪ DGP (HoPF) in 2018. ▪ Administrative member APAT (2019 till Jan'20) ▪ Honorary Advisor to Vignan University. <p style="text-align: center;">[Detailed profile can be accessed from the website of the Company]</p>	
5.	Disclosure of Relationship between Directors	Not related to any Directors of the Company

Further, In compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018) and based on the available information, we affirm that Dr. (Mr.) Mannam Malakondaiah is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



FORM B**SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the Company : SMS Lifesciences India Limited
 ISIN of the company : INE320X01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP /Directors / Immediate relative to / Others etc	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/ appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Mr. Mannam Malakondaiah ADPPM9426L Plot No.156, Prashashan Nagar, Road No.72, Jubilee Hills, Hyderabad Telangana - 500033.	Independent Director	13.11.2021	Equity share of ₹10 each	-	-

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil					

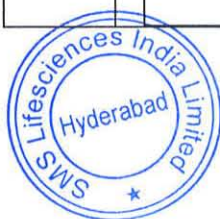
Mannam Malakondaiah
MANNAM MALAKONDAIAH
 DIN: 01431923
 Independent Director

Place: Hyderabad
 Date: 13.11.2021

2. APPOINTMENT OF DR. (MR.) SRINIVAS SAMAVEDAM

[Details as specified in SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015]

Sl. no.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. (Mr.) Srinivas Samavedam appointed as Additional Director (Non-Executive & Independent)
2.	Date of appointment	November 13, 2021
3.	Term of Appointment as designated Executive Director.	Appointed as an Independent Director w.e.f. November 13, 2021 for a term of 5 (five) consecutive years, subject to the approval of shareholders of the Company at the ensuing General Meeting.
4.	Brief Profile:	<p>Education :</p> <ul style="list-style-type: none">▪ Masters in Hospital Administration , Symbiosis Institute▪ Fellow of Indian College of Critical Care Medicine▪ Diploma in Medical Law and Ethics - NLSIU▪ Diploma in Health Care Quality , Apollo Medvarsity▪ European Diploma in Intensive Care▪ Fellowship of National Board in Critical Care Medicine▪ DNB Internal Medicine▪ MD (Internal Medicine) , NTRUHS <p>Working Experience : Current Association:</p> <ul style="list-style-type: none">▪ Head of the Department, Critical Care and Medical Director, Virinchi Hospitals, Hyderabad. <p>Erstwhile Associations:</p> <ul style="list-style-type: none">▪ Director Critical Care, Century Super specialty Hospital, Hyderabad.▪ Director, Critical Care, Care Hospitals, Hyderabad.▪ Registrar in ICU, Westmead Hospital, NSW, Australia.▪ Associate consultant, Critical Care, Manipal Hospital, Bangalore.



	<ul style="list-style-type: none"> ▪ Consultant in Internal Medicine and Critical Care, Image Hospital, Hyderabad. 	
	[Detailed profile can be accessed from the website of the Company]	
5.	Disclosure of Relationship between Directors	Not related to any Directors of the Company

Further, In compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018) and based on the available information, we affirm that Dr. (Mr.) Srinivas Samavedam is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



FORM B**SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the Company : SMS Lifesciences India Limited
 ISIN of the company : INE320X01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP /Directors / Immediate relative to / Others etc	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/ appointment of Director/KMP		% of Shareholding
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Mr. Srinivas Samavedam AGQPS3019K H. no 1-1-1, Golkonda X Road, Musheerabad, Opp. R.K Degree College, Hyderabad - 500020	Independent Director	13.11.2021	Equity share of ₹10 each	-	-

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil					



SRINIVAS SAMAVEDAM

DIN: 02488555

Independent Director

Place: Hyderabad

Date: 13.11.2021