



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: 16<sup>th</sup> February, 2022

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

Sub: Update on Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

In continuation to the intimation dated 12<sup>th</sup> November, 2021, regarding the resignation of Company Secretary & Compliance Officer of the Company, Mr. V S Venkatesh has been relieved from the service with effect from closing working hours of 15<sup>th</sup> February, 2022. The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed as Annexure.

We request you to please take the same on Record.

Thanking you,

Yours faithfully,

For SMS Pharmaceuticals Limited

Ramesh Babu Potluri  
Chariman & Managing Director  
DIN:0166381



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Annexure

**Details of Resignation of Mr. V S Venkatish, as Company Secretary and Compliance officer of the Company**

Sl. No	Particulars	Details
1	Reason for change viz, <del>appointment</del> , resignation, removal, <del>death</del> or otherwise;	Resignation as Company Secretary and Compliance officer
2	Date of <del>appointment</del> / Cessation	Close of working hours of 15 <sup>th</sup> February, 2022
3	Brief profile ( in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable