



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

September 26, 2022

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: NSE Digital Exchange

SUB: UPDATE ON MATERIAL SUBSIDIARY.

Ref: Regulation 30 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

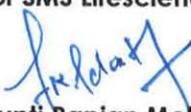
With reference to the above-cited subject, we hereby inform the Stock Exchange(s) that the following Directors were appointed in the 10th Annual General Meeting of M/s Mahi Drugs Private Limited (material subsidiary) held today i.e. September 26, 2022:

SI No.	Name	DIN	Designation	Effective date
1.	Mr. Venkata Praveen Talluri	08772030	Managing Director**	01.06.2022
2.	Mr. Sarath Kumar Pakalapati	01456746	Independent Director	09.08.2022
3.	Mr. Madhu Rao Maganty	08722559	Nominee Director	01.06.2022

****shall not be eligible for any remuneration from subsidiary**

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



[Enclosed: List of Directors of Mahi Drugs]

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List of Directors as on Sept 26, 2022:

SI No.	Name	Designation
1.	Mr. Venkata Praveen Talluri	Managing Director
2.	Mr. Sarath Kumar Pakalapati	Independent Director
3.	Mr. Veeravenkata Satyanarayana Murthy Talluri	Director
4.	Mr. Venkata Chaitanya Gopineedi	Director
5.	Mr. Madhu Rao Maganty	Nominee Director

Note:

We hereby affirm that none of the aforesaid Directors are debarred from holding the office of Director in Mahi Drugs Private Limited (Material Subsidiary) by virtue of any statutory authority.

