

# SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

To,

Date: 02.09.2023

1. BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001	2. Metropolitan Stock Exchange of India Limited 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070
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Dear Sir/Madam,

Sub: Outcome of Board meeting held on 02.09.2023

Ref: Scrip Code 539267, SAMSRITA

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Samsrita Labs Limited held on Saturday, 02.09.2023 at 3:30 p.m. at the Registered office of the Company at 6-3-354/13/B2, Flat.No.B2, Suryateja Apartments, Hindi Nagar, Punjagutta, Hyderabad-500082, Telangana, the following were considered and approved:

1. Appointment of Mrs.Annapantula Vydehi (DIN: 06489491) as Non Executive Director of the Company w.e.f 02.09.2023 subject to the approval of members in the ensuing General Meeting. Details as required by SEBI Circular dated 09.09.2015 is enclosed as Annexure - I.
2. Resignation of Ms.Aakanskha (DIN: 08792778) as Independent Director of the Company w.e.f 02.09.2023.Details as required by SEBI Circular dated 09.09.2015 is enclosed as Annexure II.
3. Resignation of M/s. A.M. Reddy & D.R. Reddy, as Statutory Auditors of the Company w.e.f 02.09.2023. Details as required by SEBI Circular dated 09.09.2015 is enclosed as Annexure III
4. Appointment of M/s. N G Rao & Associates, Statutory Auditors of the Company. Details as required by SEBI Circular dated 09.09.2015 is enclosed as Annexure IV.
5. Directors Report for the financial year 2022-23.
6. Convening of 27<sup>th</sup>Annual General Meeting (AGM) of the Company on Thursday, 28<sup>th</sup> September, 2023 at 11:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').
7. Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2023 to 28.09.2023 (both days inclusive) for the purpose of 27<sup>th</sup>AGM.
8. The Company has terminated an Agreement for further development of Wilson Disease Molecule entered with its Associate, Krisani Bio Sciences Private Limited on 02.09.2023.

Regd.Off & Corp Off: 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082.  
CIN No: L85110TG1996PLC09918. Email: [info@drhsl.com](mailto:info@drhsl.com), [pcproductsindia@gmail.com](mailto:pcproductsindia@gmail.com), [cs@drhsl.com](mailto:cs@drhsl.com)  
Contact No.9490424639, Website: [www.drhsl.com](http://www.drhsl.com)





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The meeting concluded at 4.00 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Samsrita Labs Limited

(Formerly known as Dr Habeebullah Life Sciences Limited)

*K. Narendra Kumar*

K.N.V. Narendra Kumar  
Whole-time Director & CFO  
(DIN: 09223904)



Encl: as above



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The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

## Annexure I

Sl.No	Particulars	Mrs. AnnapantulaVydehi
1.	Reason for change viz. Appointment, Resignation	Appointment
2.	Date of appointment/cessation	02.09.2023
3.	Term of Appointment	Appointed w.e.f 02.09.2023 up to the ensuing Annual General Meeting or 3 months from the date of appointment whichever is earlier
4.	Brief Profile (in case of appointment)	<p>Mrs. A.Vydehi is a Computer Science graduate and running a start-up in food business known as Kostha Foods. Kostha Foods is an online business platform and has customers across the globe. Vydehi is the Managing Partner in Kostha foods.</p> <p>She is experienced in business planning and also specialized in digital marketing. She is an influencer in Social media.</p>
5.	Relationship with other directors (incase of appointment)	NA
6.	Shareholding if any in the Company	Nil
7.	Information as required pursuant to BSE circular with Ref. No.LIST/COMP/14/2018-19	Mrs. Annapantula Vydehi is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.





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## Annexure II

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sl.No	Particulars	Ms. Aakanksha
1.	Reason for change viz. <del>Appointment</del> , Resignation	Resignation
2.	Date of appointment/cessation	02.09.2023
3.	Term of Appointment	NA
4.	Brief Profile (in case of appointment)	NA
5.	Relationship with other directors (incase of appointment)	NA
6.	Shareholding if any in the Company	NA
7.	Information as required pursuant to BSE circular with Ref. No.LIST/COMP/14/2018-19	NA





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## Annexure III

The details regarding Change in Auditor as required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as below:

Sl.No	Particulars	Details
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of M/s. A.M. Reddy & D.R. Reddy., as Statutory Auditors due to the Company's substantially scaling down its business operations and proposing reduction in audit fees substantially, the Audit Firm is not in a position to continue its services.
2.	date of appointment/cessation (as applicable) & term of appointment	The Board took note of the resignation letter dated 02.09.2023 from M/s. A.M. Reddy & D.R. Reddy and decided to relieve them.
3.	brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





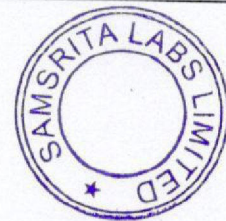
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Sl.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s.N.G.Rao & Associates
2.	date of appointment/cessation (as applicable) & term of appointment	02.09.2023 till the conclusion of 27th AGM Further, they will be appointed for Five years subject to approval of shareholders within 3 months from the date of recommendation/appointment.
3.	brief profile (in case of appointment);	M/s N G Rao & Associates is a Hyderabad based CA firm with over 18 years of existence. The firm has a staff of around 60 members including 7 partners. The firm has expertise in Accounting, Finance, Taxation, Auditing, Corporate Law, Indian GAAP and Ind AS, Corporate Law etc. The firm's clients are from Government, Public and Private companies including banks.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



To,  
The Board of Directors,  
**Samsrita Labs Limited,**  
6-3-354/13/B2, Flat.No.B2,  
Suryateja Apartments Hindi Nagar,  
Punjagutta Hyderabad,  
TG - 500082.

Date: 02.09.2023

Dear Sir/Madam,

**Sub: Resignation as Director of the Company**

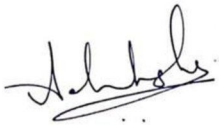
On account of my personal commitments, I am not and will not be in a position to allot the necessary time as a Director of Samsrita Labs Limited. Hence, I humbly tender my resignation as an Independent Director of the Company with immediate effect.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours truly,



Aakanksha  
(DIN: 08792778)