

August 10, 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 Board of Directors of M/s Mahi Drugs Private Limited (material subsidiary) at its Meeting held on August 9, 2022, has approved the appointment of the following:

- ✚ **Mr. P Sarath Kumar (DIN: 01456746) as Independent Director** pursuant to Regulation 24(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, subject to the approval of Shareholders of Mahi Drugs in the ensuing general meeting.
- ✚ **M/s SVVS & Associates Company Secretaries LLP as Secretarial Auditors** for the year 2022-23 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

