

February 14, 2020

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

Scrip code: SMSLIFE

Through: NEAPS

Dear Sir,

SUB: APPOINTMENT OF COMPANY SECRETARY, COMPLIANCE OFFICER AND KEY MANAGERIAL PERSONNEL.

Ref: Regulation 6 and 30 of the SEBI (LODR) Regulation, 2015.

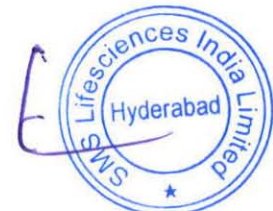
With reference to the above captioned Subject and Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. February 14, 2020 has appointed Mr. Trupti Ranjan Mohanty as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.

Contact Details of Company Secretary:

Email : cs@smslife.in
Mobile : 9861129909
Landline : 040-66288888

In this regard, we are enclosing herewith:

Annexure A Consent letter including brief profile.
Annexure B Disclosure under PIT Regulation.

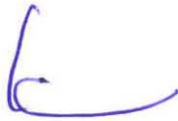


Please take the above information on your records.

Thanking you,

Yours faithfully,

For SMS Lifesciences India Limited



TVVSN Murthy
Managing Director
DIN: 00465198



Annexure A

To,
The Board of Directors
SMS Lifesciences India Limited
Hyderabad.

Dear Sir/Madam,

SUB: CONSENT TO ACT AS COMPANY SECRETARY OF THE COMPANY.

I, Trupti Ranjan Mohanty, hereby give my consent to act as Company Secretary of **SMS Lifesciences India Limited** pursuant to Section 203 of the Companies Act, 2013 ("Act") read with the rules made thereunder and certify that I am not disqualified to become a Company Secretary under the said Act.

DETAILS ARE AS GIVEN BELOW:

<u>SL NO.</u>	<u>PARTICULAR</u>	<u>DETAILS</u>
1.	Name (in full)	: Mr. Trupti Ranjan Mohanty
2.	Fathers name (in full)	: Mr. Chakradhar Mohanty
3.	Permanent Address	: H. No. LCR-166, Chhend Colony, Rourkela – 769015, Odisha.
4.	Qualification	: Company Secretary, B.Com & LLB
5.	Email id	: cs@smslife.in
6.	Mobile no.	: 9861129909
7.	Income tax PAN	: ATMPM2452P
8.	Nationality	: Indian
9.	Membership no.	: ACS 60358
10.	eCSIN	: EA060358B000035168
11.	Work experience	: i. Assistant Manager (Secretarial) in IDL Explosives Limited [Nov 2017 – Jan 2020] ii. Secretarial Executive in R&A Associates, CS Firm [Sept 2014 – Nov 2017]

Date: February 14, 2020

Place: Hyderabad


Trupti Ranjan Mohanty

Annexure B**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
Trupti Ranjan Mohanty ATMPM2452P LCR 166, Chhend Colony, Rourkela - 769015 Odisha. M: 9861129909	Company Secretary (KMP)	14-Feb-20	Nil	Nil	Nil

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					


 Trupti Ranjan Mohanty
 Company Secretary

Date: February 14, 2020
 Place: Hyderabad