



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 28, 2021

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: NEAPS

SUB: UPDATE ON BOARD COMPOSITION (SUBSIDIARY COMPANY).

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

Dear Sir/Madam,

With reference to above cited subject, we would like to inform the Stock Exchange(s) that Mr. Venkata Chaitanya Gopineedi (DIN: 08779719) has been appointed as Director in the Board of the Mahi Drugs Private Limited (wholly-owned subsidiary of the Company), in the Executive category, in the 9th Annual General Meeting held today (i.e. September 28, 2021), with a monthly remuneration of ₹ 2,00,000/- (Rupees Two Lakhs only).

List of Directors of Mahi Drugs Private Limited [as on September 28, 2021]:

DIN	Name	Designation
00465198	Veeravenkata Satyanarayana Murthy Talluri	Director
08772030	Venkata Praveen Talluri	Director
08779719	Venkata Chaitanya Gopineedi	Executive Director

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

For SMS Lifesciences India Limited


Trupit Ranjan Mohanty
Company Secretary

