

June 19, 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: REAPPOINTMENT OF AUDITOR(S).

Ref: Regulation 30 (6) read with sub-para 7 of para "A" of part "A" of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above cited subject, we hereby inform that, based on the recommendations of Audit Committee, the Board of Directors of the Company, at its Meeting held yesterday i.e. June 18, 2021 has approved the **REAPPOINTMENT** of following Auditors:

1. Statutory Auditors for the Second Term of 5 (five) years

M/s Rambabu & Co. Chartered Accountant (Firm Registration no. 002976S) has been recommended for reappointment as Statutory Auditors of the Company by the Board of Directors, subject to approval of the members at the ensuing Annual General Meeting (AGM), to hold office for the second term of 5 (five) consecutive years till the conclusion of the AGM of the Company to be held in the year 2026.

2. Secretarial Auditors for the year 2021-22

M/s SVVS & Associates Company Secretaries LLP is reappointed as Secretarial Auditors for the year 2021-22 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203(1) of the Companies Act, 2013.



Conti..

3. Cost Auditors for the year 2021-22

Mr. K.S.N. Sarma, Cost Accountant having Membership No. 6875 is reappointed as Cost Auditor of the Company for the year 2021-22 pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 and other applicable rules of the Companies (Audit and Auditors) Rules, 2014.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



Kindly note that this disclosure is submitted within 24 hours of closure of the Board meeting.