



## 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

**May 29, 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: NEAPS

**SUB: UPDATE ON BOARD COMPOSITION (SUBSIDIARY COMPANY)**

**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 pursuant to the share subscription agreement dated December 13, 2021, with ChemWerth Inc. USA (Strategic Investor), the Board of Directors of M/s Mahi Drugs Private Limited (subsidiary Company/ Mahi Drugs) at its Meeting held on May 28, 2022, has approved the appointment of the following persons, subject to the approval of Shareholders of Mahi Drugs in the ensuing general meeting.

Sl No.	Name of Director	DIN	Designation
1.	Mr. Venkata Praveen Talluri	08772030	Managing Director
2.	Mr. Madhu Rao Maganty	08722559	Nominee Director

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

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**

Company Secretary

