



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

February 10, 2023

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 Portal

SUB: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR.

Ref: Regulation 30 (6) read with sub-para 7B of para "A" of part "A" of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/Madam,

This is to inform you that **Mr. Venkatasubbarao Potluri (DIN: 00099066)** vide his resignation letter dated February 10, 2023, **resigned as "Independent Director"** from the Board of the Company with immediate effect, on account of personal reasons (Ref "**Annexure I**").

The aforesaid resignation letter was placed before the Board for their consideration.

The Board of Directors discussed & accepted the same and placed on record the appreciation for his leadership, association, guidance and contribution to the Board and the Company, during his tenure as an Independent Director of the Company.

He also ceased to be a member of the Audit Committee of the Company.

WE FURTHER CONFIRM THAT THERE IS NO OTHER MATERIAL REASON FOR HIS RESIGNATION OTHER THAN THOSE PROVIDED IN HIS RESIGNATION LETTER.



Conti...

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board committees: None (Ref "**Annexure II**").

Details as per aforesaid circular are given as under:

Sl No.	Disclosure requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. <i>[Resignation letter is enclosed herewith]</i>
2.	Date of appointment/ cessation (as applicable) & terms of appointment	February 10, 2023

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

For SMS Lifesciences India Limited


Trupfi Ranjan Mohanty
Company Secretary



(Enclosed: as mentioned above)

From

Mr. Venkatasubbarao Potluri

8-2-293/82/A/626, Road No.35,
Jubilee Hills, Hyderabad - 500033.

To

M/s SMS Lifesciences India Limited

Plot No.19-III, Road No.71,
Jubilee Hills, Hyderabad - 500096.

SUB: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR.

Dear fellow Board Members,

I hereby tender my resignation from the post of Independent Director of the Company. The resignation is purely on account of personal reasons, mostly due to my age, I have now decided to step down from professional commitments and wish to devote more time to my family.

It has been a great pleasure & honor for me, to be on the Board of the Company. I hereby convey my appreciation to all the members of the Board and senior officials for the unstinted support and cooperation I have received during my association.

Further, pursuant to part A para 7B (ia) and (iii) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that:

- a) I am not serving as Director in any other listed entity.
- b) There is no other material reason except as stated above for my resignation.

WISHING ALL THE VERY BEST AND GODSPEED TO THE COMPANY.

VENKATASUBBARAO POTLURI

DIN: 00099066

RECEIVED

10 FEB 2023

View Director Master Data

DIN	00099066
Name	VENKATASUBBARAO POTLURI

List of Companies

CIN/FCRN	Company Name	Begin Date	End Date
U51219TG1997PTC027638	A.G.BIO-SYSTEMS PRIVATE LIMITED	30/07/1997	-
U24230TG2000PTC033784	REVIVE IMPEX PRIVATE LIMITED	01/02/2014	-
U51909GJ2002PTC041235	VALUE EDUCATION PRIVATE LIMITED	10/07/2015	-
L74930TG2006PLC050223	SMS LIFESCIENCES INDIA LIMITED	30/09/2016	-
U24248TG2015PTC100765	NAVIPHARM PRIVATE LIMITED	15/09/2015	-
U74999TG2016PTC112179	ARBOR LIFE SCIENCES PRIVATE LIMITED	30/12/2017	-

List of LLP

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
No LLP exists for a Director			

