



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 27, 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: UPDATE ON MATERIAL SUBSIDIARY.

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

Dear Sir/Madam,

In continuation to our intimation dated May 30, 2023, we hereby inform to the Stock Exchange(s) that **M/S. RAMBABU & CO, CHARTERED ACCOUNTANTS**, Hyderabad (Firm Registration No. 002976S) have been "**REAPPOINTED**" as the "Statutory Auditors" of M/s Mahi Drugs Private Limited (material subsidiary) of the Company, for a further period of 5 (five) years till the conclusion of the Annual General Meeting (AGM) to be held in the year 2028, in the 11th AGM of material subsidiary held today i.e. September 27, 2023.

M/s. Rambabu & Co, are also the Statutory Auditors of the Company.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

