



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

Date: 29th May, 2024

To
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Dear Sir/Madam,

Subject: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023:

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 29th May, 2024, have *inter- alia*, considered and approved:

1. Appointment of M/s. Harshitha Annapragada & Co., Cost Accountants as Cost auditors of the Company for the Financial Year 2024-25.
2. Re-appointment of M/s. SVVS & Associates Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-25.
3. Re-appointment of M/s. Adusumilli & Associates, Chartered Accountants, as Internal auditors of the Company for the Financial Year 2024-25.

In this regards please find the enclosed copy of:

- i. The details required to be furnished under SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

The meeting is commenced at 10.30 am and concluded at 01.15 pm.

Please take the above intimation on your records.

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

**The details required to be furnished under SEBI Circular SEBI/HO/CFD/CFD-
PoD1/P/CIR/2023/123 dated July 13, 2023**

Appointment of M/s.Harshitha Annapragada &Co., as Cost Auditors of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. Harshitha Annapragada & Co., Cost Accountants appointed as a Cost auditors of the Company for the Financial Year 2024-25
2.	Date of appointment/ re-appointment/cessation (as applicable) & Term of appointment/ re-appointment	Wednesday, 29 th May, 2024 For the Financial Year 2024-25
3.	Brief Profile (in case of appointment):	Harshitha Annapragada & Co., A Proprietor firm of Cost Accountants, specialized in cost accounting, distinguished by its analytical prowess and results-driven approach. With extensive expertise in developing and implementing cost accounting systems, analyzing cost trends. The firm excels in areas such as cost audits, finance, forecasting, and process improvement. Dedicated Cost Accountant(s) with good experience providing accounting support to various operating groups and manufacturing plants. The firm possess a thorough understanding of relevant government regulations, internal controls, cost accounting methodologies, and advanced cost



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

		modeling tools and committed to delivering tailored solutions that optimize cost efficiency and enhance financial performance of the clients.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Re-appointment of M/s.SVVS & Associates Company Secretaries as Secretarial Auditors of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. SVVS & Associates Company Secretaries appointed as a Secretarial Auditor of the Company for the Financial Year 2024-25
2.	Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/re-appointment	Wednesday, 29 th May, 2024 For the Financial Year 2024-25
3.	Brief Profile (in case of appointment):	<p>SVVS & Associates Company Secretaries LLP was formed as Limited Liability Partnership (LLP) with Company Secretaries in Practice as designated partners, to specialise in and undertake the Secretarial Audit Assignments pan India.</p> <p>The nature and purpose of the business to be conducted by SVVS & Associates Company Secretaries LLP is to engage inter alia in the field of providing services such as, Secretarial Audit, Providing Legal Opinion, Appearance before various Tribunals,</p>



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

		<p>Enterprise valuation, Compliances of Corporate Laws and All other related matters.</p> <p>SVVS & Associates Company Secretaries LLP is a CS firm backed by experienced partners with deep command and diverse expertise in multiple domains in the financial and corporate laws. The collective professional wisdom of the partners is a unique differentiator of SVVS. The firm employees a resource base of trained persons comprising qualified and semi-qualified professionals. The firm is having its Registered Office in Navi Mumbai and Branches at Chennai, Hyderabad, Delhi and Noida.</p> <p>The mission of the firm is to achieve the highest standards of professionalism, leveraging collective experience and the vision is to provide Audit, Representation, Advisory and Execution Services under one roof.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Re-appointment of M/s.Adusumilli & Associates, Chartered Accountants, as Internal Auditors of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal,	M/s. Adusumilli & Associates, Chartered Accounts appointed as an



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,

Opp. SBI Executive Enclave, Banjara Hills,

Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

	death or otherwise	Internal Auditor of the Company for the Financial Year 2024-25
2.	Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/re-appointment	Wednesday, 29 th May, 2024 For the Financial Year 2024-25
3.	Brief Profile (in case of appointment):	M/s. Adusumilli & Associates, Chartered Accounts are experienced professionals specializing in Company Audit, Tax Audit, Internal Audit, Bank Audit, and Taxation. Proficient in conducting comprehensive audits, ensuring compliance with regulatory standards and identifying areas for process enhancement. Skilled in evaluating financial statements, detecting discrepancies, and providing actionable insights to management. Possesses a strong understanding of tax laws and regulations, facilitating accurate tax planning and compliance. Dedicated to delivering thorough and effective audit services to optimize organizational performance and mitigate risks.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA