

SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

To,

Date: 29.09.2023

1. BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001	2. Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070
--	---

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 29.09.2023

Ref: Scrip Code 539267, SAMSRITA

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Samsrita Labs Limited held on Friday, 29.09.2023 at 4:00 p.m. at the Registered office of the Company at 6-3-354/13/B2, Flat.No.B2, Suryateja Apartments, Hindi Nagar, Punjagutta, Hyderabad-500034, Telangana, the following were considered and approved:

1. Appointment of M/s. MGR & Co, Statutory Auditors of the Company in the casual vacancy subject to the approval of shareholders. Details as required by SEBI Circular dated 09.09.2015 are enclosed as Annexure I.
2. Convene an Extra-Ordinary General Meeting on Tuesday, October 31, 2023 at 11:00 AM through video conferencing or other audio visual means to seek approval of the shareholders for the aforementioned item as mentioned above.
3. Authorisation to Mr. K. Krishnam Raju, Executive Chairman of the Company to explore opportunities relating to merger, acquisition of company/ies in similar line of activity, setting up of joint ventures and investments in Bio-Pharma related companies and place the same before the Board for its consideration.

The meeting concluded at 5.00 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Samsrita Labs Limited
(Formerly known as Dr Habeebullah Life Sciences Limited)

K. Narendra Kumar

K.N.V. Narendra Kumar
Whole-time Director & CFO
(DIN: 09223904)



Encl: as above

Regd.Off & Corp Off: 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082.
CIN No: L85110TG1996PLC09918. Email: info@drhlsl.com, pcproductsindia@gmail.com, cs@drhlsl.com
Contact No.9490424639, Website: www.drhlsl.com

SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

Annexure I

The details regarding Change in Auditor as required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as below:

Sl.No	Particulars	Details
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. MGR & Co in casual vacancy
2.	date of appointment/cessation (as applicable) & term of appointment	29.09.2023 by Board of Directors
3.	brief profile (in case of appointment);	<p>MGR& Co. Chartered Accountants, consisting of 12 Chartered Accountants as Partners, One Chartered Accountant as Employee, six Ex-Bankers and are having Branches situated at Hyderabad, Mumbai (2-Branches), Pune, Bangalore, Vijayawada, Visakhapatnam, Bhimavaram Chennai, Kolkata, Delhi and withenriched experience in Statutory Audit, Concurrent Audit, Stock Audit, Revenue Audit, Company Law Matters, Internal Audit and Tax Laws, GST, Forensic Accounting and Fraud Detection and Information Systems Audit and C & AG Audits.</p> <p>MGR & Co. have been appointed as Stock Auditors by State Bank of India (for Commercial, industrial Finance & Overseas Branches), Punjab National Bank, Union Bank of India, Bank of Maharashtra, Canara Bank, Central Bank of India, UCO Bank and Bank of India.</p> <p>MGR & Co have been appointed by Indian Banks Association for "Agencies Specialised Monitoring" (ASM).</p>

Regd.Off & Corp Off: 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082.
CIN No: L85110TG1996PLC09918. Email: info@drhlsl.com, pcproductsindia@gmail.com, cs@drhlsl.com
Contact No.9490424639, Website: www.drhlsl.com



SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

4.	disclosure of relationships between directors (in case of appointment of a director).	NIL
----	---	-----

