

February 12, 2021

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: REAPPOINTMENT OF INDEPENDENT DIRECTOR**

**Ref: Regulation 30 (6) read with sub-para 7 of para "A" of part "A" of Schedule III of the SEBI  
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above cited subject, we hereby inform that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on February 12, 2021 has approved the **re-appointment of Mr. Venkatasubbarao Potluri [DIN: 00099066] as Independent Director** of the Company [whose current tenure will come to an end on March 31, 2021] for the second tenure of 5 (five) years w.e.f. April 1, 2021. The said appointment shall be subject to the approval of the shareholders by way of a Special Resolution in the ensuing Annual General Meeting.

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

Thanking You,

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary



[Enclosed: Brief profile]

## RE-APPOINTMENT OF MR. VENKATASUBBARAO POTLURI AS INDEPENDENT DIRECTOR

[Details as specified in SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015]

Sl. no.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment of Mr. Venkatasubbarao Potluri as Independent Director after completion of first term
2.	Date of appointment	February 12, 2021
3.	Terms of Appointment	Re-appointed as an Independent Director w.e.f. April 1, 2021 for a second term of 5 years, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
4.	Brief Profile	He is having over 45 years of professional experience in the pharma industry. He had worked in organization like Fluka AG, Switzerland, Ranbaxy Laboratories & Nicholas Pharmaceuticals (India) Limited. He is having association with various global pharmaceutical companies as a consultant.
5.	Disclosure of Relationship between Directors	Mr. Venkatasubbarao Potluri is not related to any of the Directors of the Company.

Further, In compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018) and based on the available information, we affirm that Mr. Venkatasubbarao Potluri is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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