



## 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

**May 30, 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: REAPPOINTMENT OF AUDITOR(S).**

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

Dear Sir/Madam,

With reference to the above-cited subject, we hereby inform you that, based on the recommendations of the Audit Committee, the Board of Directors of the Company, at its Meeting held yesterday i.e. May 29, 2023, has approved the **REAPPOINTMENT** of the following Auditors:

**1. Secretarial Auditors for the year 2023-24.**

M/s SVVS & Associates Company Secretaries LLP is reappointed as Secretarial Auditors for the year 2023-24 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203(1) of the Companies Act, 2013.

**2. Cost Auditors for the year 2023-24.**

Mr. K.S.N. Sarma, Cost Accountant having Membership No. 6875 is reappointed as Cost Auditor of the Company for the year 2023-24 pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 and other applicable rules of the Companies (Audit and Auditors) Rules, 2014.

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

For SMS Lifesciences India Limited

  
**Trupti Ranjan Mohanty**

Company Secretary



**Kindly note that this disclosure is submitted within 24 hours of the closure of the Board meeting.**