



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: 08th August, 2022

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,

Sub: Withdrawal of Nomination of Mrs. Shilpa R Waghmare as Nominee Director of the Company

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we here by inform you that Exim Bank has withdrawn the nomination of Mrs. Shilpa R Waghmare (DIN: 07009966), as their Nominee on the Board of Directors of the Company w.e.f. 01st August, 2022. The Company has received the communication from the Banks vide letter No. DMDR: 30:2022 dated 02nd August 2022 which received by the Company on 08th August 2022 the said letter is enclosed as Annexure - A.

Consequently, Mrs. Shilpa R Waghmare ceases to be a member of the Board of Directors of the Company. We confirm that there is no other reason for her cessation as Nominee Director of the Company, other than those mentioned in the annexed letter.

The details required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-B.

The Company appreciates the valuable services rendered by her during her tenure as a Nominee Director

Kindly take the same on record.

Thanking you.

Yours Faithfully

For SMS Pharmaceuticals Limited


Thirumalesh Tumma
Company Secretary


Encl: a/a



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Annexure-B

The details required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sl. No	Particulars	Details
1	Reason for change viz, appointment, resignation, removal, death or otherwise;	Withdrawal of Nomination by EXIM Bank
2	Date of appointment / Cessation	08 th August, 2022 (date on which the communication was received)
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

एन. रमेश, उप प्रबंध निदेशक
N. Ramesh, Deputy Managing Director

इंडिया एक्जिम बैंक
India Exim Bank

DMDR:30:2022

02 अगस्त, 2022

श्री रमेश बाबू पोटलुरी
अध्यक्ष एवं प्रबंध निदेशक
एसएमएस फार्मासूटिकल्स लि.
प्लॉट नं. 19-III,
भारतीय विद्या भवन पब्लिक स्कूल के सामने,
रोड नं. 71, जुबली हिल्स
हैदराबाद 500 096

Mr. Ramesh Babu Potluri
Chairman & Managing Director
SMS Pharmaceuticals Ltd.
Plot No. 19-III,
Opp. Bhartiya Vidya Bhavan,
Public School, Road No. 71, Jubilee Hills
Hyderabad 500 096

प्रिय महोदय,

Dear Sir,

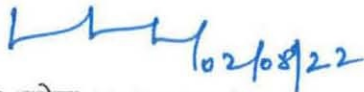
**एक्जिम बैंक की नामिती निदेशक : नाम
वापसी**

**Exim Bank Nominee Director:
Withdrawal**

- हमने एसएमएस फार्मासूटिकल्स लि. के बोर्ड में सुश्री शिल्पा वाघमारे, महाप्रबंधक को एक्जिम बैंक की नामिती निदेशक के रूप में नियुक्त किया था।
- हम आपकी कंपनी के बोर्ड से अपना नामांकन एतद्वारा वापस लेते हैं। तदनुसार, सुश्री शिल्पा वाघमारे 01 अगस्त, 2022 से कंपनी की नामिती निदेशक के पदभार से कार्यमुक्त की जाती हैं।
- कृपया कंपनी रजिस्ट्रार के पास संबंधित फॉर्म जमा कराने की व्यवस्था करने तथा सुश्री शिल्पा वाघमारे को आपकी कंपनी के नामिती निदेशक के पदभार से कार्यमुक्त करने संबंधी प्रक्रिया पूरी हो जाने की पुष्टि भिजवाने का अनुरोध है।

- We had appointed Ms. Shilpa Waghmare, General Manager as Exim Bank's Nominee Director on the Board of SMS Pharmaceuticals Ltd.
- We hereby withdraw our nomination from the Board of your Company. Accordingly, Ms. Shilpa Waghmare will cease to be the nominee Director of the Company, with effect from August 01, 2022.
- We request you to please arrange to file the relevant form with the Registrar of Companies and confirm to us about completion of formalities regarding Ms. Shilpa Waghmare ceasing to be the Nominee Director of the Company.

भवदीय Yours faithfully,



(एन. रमेश N. Ramesh)