



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

February 12, 2025

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: INTIMATION OF APPOINTMENT OF WOMEN 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 & Remuneration Committee, the Board of Directors of the Company, at its Meeting held on February 12, 2025 has approved the appointment of **Mrs. Sundaramma Patibandla (DIN: 02366355) as Additional Director (Non-Executive & Women Independent Director)** of the Company with immediate effect, for a term of 5 (five) consecutive years, not liable to retire by rotation, subject to the approval of Shareholders.

The above information is also available on the website of the Company www.smslife.in

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



[Enclosed: brief profile of both the Independent Director and disclosure pursuant to SEBI (PIT) Regulations]

Details as specified in SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. no.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Sundaramma Patibandla appointed as Additional Director (Non-Executive & Women Independent Director)
2.	Date of appointment	February 12, 2025
3.	Term of Appointment	Appointed as "Women Independent Director" w.e.f. February 12, 2025 for a term of 5 (five) consecutive years, subject to the approval of shareholders of the Company.
4.	Brief Profile:	<p>Mrs. Sundaramma Patibandla is a Chartered Accountant, a proven entrepreneur, mentor and a multifaceted personality with a portfolio spanning more than a decade in delivering a variety of advisory and audit services to diverse customer categories based in several corners of the world.</p> <p>She started her journey as a Managing Partner with SPC & Associates, a reputed Chartered Accountant Firm that offers a diverse range of services Under Sundaramma active leadership, vision and business acumen, SPC & Associates grew fast to be a trusted firm serving several business entities in diverse industries. Mrs. Sundaramma Patibandla did all of that and after more than a decade of being a professional, she started a business in non-finance sector, iSprout's fast growth and pioneering service range showcase her versatility and adaptability to learn and execute, practice, and perfect. She also started working a Unique Vineyard project with a brand called Irya.</p> <p><u>Education:</u> She is an alumna of Acharya Nagarjuna University, Andhra Pradesh, India, and finished her Chartered Accountancy from the Institute of Chartered Accounts of India (ICAI) in 2005 and Diploma in Information Systems Audit from ICAI, India, and a certificate courses from IFRS.</p>
5.	Disclosure of Relationship between Directors	Not related to any 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 Mrs. Sundaramma Patibandla is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



FORM B

SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Director/KMP/Promoter]

Name of the Company : SMS Lifesciences India Limited
ISIN of the Company : INE320X01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP /Directors / Immediate relative to / Others etc	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/ appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Mrs. Sundaramma Patibandla PAN: AJMPP7002L DIN : 02366355 ☎: 9849411628 ✉: Casundari@gmail.com F1901, My Home Bhooja, Knowledge city, Raidurg, Hyderabad - 500081 Telangana	Independent Director	12-Feb-2025	Nil	Nil	Nil

Contii..

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil					



SUNDARAMMA PATIBANDLA

(Independent Director)

Date: 12.02.2025

Place: Hyderabad