

CLARIFICATION LETTER

August 5, 2021

To

Listing Compliance Department,

National Stock Exchange of India Limited (NSE),

Mumbai - 400 051.

Scrip code: SMSLIFE

Through: NEAPS >> Compliance >> Periodic Compliance >> Corporate Governance >> CG Adequacy and Accuracy

SUB: CLARIFICATION - CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED JUNE 30, 2021

Ref: your email dated August 4, 2021

Dear Sir/ Ma'am,

With reference to the above cited subject, we would like to clarify that the Company had originally scheduled the Board / Audit Committee Meeting(s) to be held on **June 7, 2021** (i.e. within 120 days of previous meetings). However, the meeting(s) were rescheduled to **June 18, 2021**, due to the lockdown and other covid related circumstances.

Details of Intimations to NSE:

Date	Web link
June 1, 2021	https://archives.nseindia.com/corporate/SMSLIFE_01062021124424_Intimation.pdf
June 6, 2021	https://archives.nseindia.com/corporate/SMSLIFE_06062021140111_Intimation.pdf

Kindly note that the aforesaid lapse was due to the circumstances beyond our control and the Company had no malafide intention therein, we urge your good office to take a lenient view on this said matter; Company would also like to bring to your notice that the Ministry of Corporate Affairs (MCA) vide General Circular no. 08/2021 dated May 5, 2021 had exempted the minimum gap of 120 days between (2) two meeting(s), in view of the difficulties arising due to resurgence of Covid.



Conti..

Further, while filing the Corporate Governance report (XBRL) for the quarter ended June 30, 2021 with NSE (through NEAPS), we had informed the same vide notes in the Report.

Screenshot of the same is reproduced hereunder for ready reference:

Text Block	
Textual Information(1)	Board meeting was originally scheduled to be held on June 7, 2021 (i.e. within 120 days from previous Board meeting), however, due to covid related unavoidable circumstances, Board meeting was required to be rescheduled to June 18, 2021 (Hence, gap from previous Board Meeting crossed 120 days). Kindly note that there was no malafide intension, but to circumstances were out of the control of the management.

Hope that you will find the above submission adequate, we would be glad to provide any further clarification, *if any*, sought by your good office.

Thanking You,

For SMS Lifesciences India Limited


Trupit Ranjan Mohanty
Company Secretary

