



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

September 2, 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: OUTCOME OF THE BOARD MEETING

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company at their Meeting held on September 2, 2021, have *inter-alia* considered and approved the following:

- ✦ Appointment of Mrs. Sudeepthi Gopineedi as Additional Director (Executive category).
- ✦ Resignation of Mrs. Neelaveni Thummala as Independent Director with immediate effect.
- ✦ Board Report for the year ended March 31, 2021.
- ✦ Holding the 15th Annual general meeting on September 30, 2021, though Video conferencing mode, pursuant to guidelines issued by SEBI and MCA.

[Please note that a Detailed report pursuant to sub-para 7 of para "A" of part "A" of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, will be submitted separately.]

The meeting of the Board commenced at **5.15 pm** and concluded at **7.30 pm**.

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

