

May 29, 2022

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: 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 28, 2022, has approved the **REAPPOINTMENT** of the following Auditors:

1. Secretarial Auditors for the year 2022-23.

M/s SVVS & Associates Company Secretaries LLP is reappointed as Secretarial Auditors for the year 2022-23 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 2022-23.

Mr. K.S.N. Sarma, Cost Accountant having Membership No. 6875 is reappointed as Cost Auditor of the Company for the year 2022-23 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.