



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: REAPPOINTMENT OF MANAGING 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 the Audit Committee and Nomination & Remuneration Committee, the Board of Directors of the Company, at its Meeting held on February 12, 2025 has approved the **reappointment of Mr. Veeravenkata Satyanarayana Murthy Talluri (DIN: 00465198) as Managing Director of the Company for a further period of 3 (three) consecutive years w.e.f. June 1, 2025**, subject to the approval of Shareholders of the Company.

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

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

For SMS Lifesciences India Limited

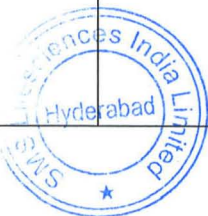

Trupti Ranjan Mohanty
Company Secretary



REAPPOINTMENT OF MANAGING DIRECTOR.

[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	The current tenure of Mr. Veeravenkata Satyanarayana Murthy Talluri as the "Managing Director" of the Company is up to May 31, 2025.
2.	Date of appointment/ reappointment / cessation & term of Appointment	The re-appointment is for a further period of 3 (three) years commencing from June 1, 2025, subject to the approval of the Shareholders. <u>However, he shall be liable to retire by rotation.</u>
3.	Brief Profile	<p>Mr. Murthy is a Graduate in Chemistry and has a rich experience in the bulk drug and pharmaceutical industry.</p> <p>He began his career in 1981 with Standard Organics Limited, Hyderabad, as a chemist in the R&D dept. During that period, he was instrumental in developing technologies and processes for several bulk drugs. He was actively involved in the commercialization of products by scaling up the laboratory-scale process to pilot plant and up to commercial scales.</p> <p>Thereafter, he was associated with SMS Pharmaceuticals Limited since 1990. He played a vital role in developing the production and R& D activities of SMS Pharma. He also played a major part in reducing the Ranitidine production Process from 7 stages to 4 stages.</p> <p>He has vast experience in the pharmaceutical industry.</p> <p>Post demerger, Mr. Murthy has lead SMS Lifesciences India Limited as Managing Director and under his able guidance, Mahi Drugs (material subsidiary) has recently completed the US-FDA audit with Nil observations.</p> <p>Member of following committees of the Company:</p> <ul style="list-style-type: none">▪ Audit Committee (member)▪ CSR Committee (chairman)▪ Stakeholders Relationship Committee (member)



4.	Disclosure of Relationship between Directors :			
	Sl No.	Name	Designation	Relationship
	I.	Mr. TV Praveen	Executive Director	Son
II.	Mrs. Sudeepthi Gopineedi	Whole-time Director	Daughter	

Note -

In compliance with 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 Mr. Veeravenkata Satyanarayana Murthy Talluri is not debarred from holding the office of Director by virtue of any SEBI order or any other authorities.

