



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

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 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 May 28, 2022 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, 2022**, subject to the approval of Shareholders in the ensuing Meeting.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

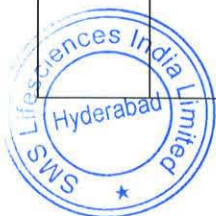


Kindly note that this disclosure is submitted within 24 hours of the closure of the Board meeting.

REAPPOINTMENT OF MANAGING DIRECTOR.

[Details as specified in SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015]

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, 2022.
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, 2022, subject to the approval of the Shareholders. However, he shall be liable to retire by rotation.
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 this 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>In 1984, he joined Cheminor Drugs Limited (Group of Dr. Reddy's Limited Laboratory), Hyderabad as Production Manager. He played a major role in the substantial development of production and turnover. He also played a key role in getting US-FDA approval for Cheminor Drugs Limited; as a production Manager, he contributed a lot to process improvement and cost reduction procedures and to increasing labor productivity by motivation.</p> <p>He has been 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. He has vast experience in the pharmaceutical industry.</p>



		He has been associated with SMS Lifesciences India Limited since 2016 as Managing Director of the Company, under his able guidance, the Company has lately completed the USFDA audit with Nil observations.	
4.	Disclosure of Relationship between Directors :		
	SI No.	Name	Designation
	I.	Mr. TV Praveen	Executive Director
	II.	Mrs. Sudeepthi Gopineedi	Whole-time Director
			Relationship
			Son
			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.

