



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 30, 2023

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: UPDATE ON MATERIAL SUBSIDIARY COMPANY.

Ref: Regulation 30 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-cited subject, we hereby inform the Stock Exchange(s) that pursuant to Section 139 of the Companies Act, 2013, the Board of Directors of M/s Mahi Drugs Private Limited (subsidiary Company/ Mahi Drugs) at its Meeting held on May 29, 2023, has approved the **REAPPOINTMENT** of M/s. Rambabu & Co, Chartered Accountants, Hyderabad (Firm Registration No. 002976S) as the Statutory Auditors of the subsidiary Company to hold office for a further period of 5 (five) years till the conclusion of the Annual General Meeting (AGM) to be held in the year 2028, subject to the approval of Shareholders of Mahi Drugs in the ensuing general meeting.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

