



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

August 21, 2020

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: CHANGE IN BOARD OF DIRECTORS (Appointment)

**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 Audit and Nomination & Remuneration Committee, the Board of Directors of the Company, at its Meeting held today has approved the **appointment of Mr. Talluri Venkata Praveen [DIN: 8772030] as Additional Director (Whole-time Director)** on the Board of Directors of the Company and designated as "Executive Director" for a period of 5 years w.e.f. September 1, 2020, subject to approval of the Shareholders at the next Annual General Meeting of the Company.

Further, in compliance with circular no. "LIST/COMP /14/12018-19" dated June 20, 2018 issued by BSE Limited and based on the available information, we affirm that Mr. Praveen is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Thanking You,

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

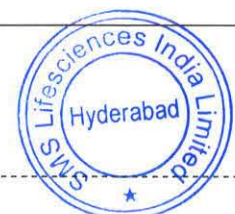


[Enclosed: brief profile of Mr. Praveen and disclosure pursuant to SEBI (PIT) Regulations]

APPOINTMENT OF MR. T.V. PRAVEEN AS ADDITIONAL DIRECTOR (Whole-time 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 viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Talluri Venkata Praveen as Additional Director (designated as "Whole-time Director")
2.	Date of appointment as Additional Director	August 21, 2020
3.	Term of Appointment as designated Executive Director.	5 (years) w.e.f. September 1, 2020 and liable to retire by rotation.
4.	Brief Profile:	<div style="border: 1px solid black; padding: 10px;"><p>Education :</p><ul style="list-style-type: none">▪ Post-Graduation in Management focusing on strategy and marketing at Indian Institute of Management, Kozhikode (IIMK).▪ Engineering degree from the Prestigious Birla Institute of Technology, Pilani (BITS, Pilani Campus).▪ State topper in intermediate education coupled with tremendous achievements in academics and extra-curricular activities.<p>Experience : Current association:</p><p>He is currently associated with the Company as Senior vice president and overseeing the overall operation of the Company.</p><p>Erstwhile associations:</p><ul style="list-style-type: none">▪ SMS Pharma - Vice President Marketing▪ Deloitte – Healthcare Consultant▪ Cognizant - Business analyst</div> <p style="text-align: center;">[Detailed profile can be accessed from the website of the Company]</p>
5.	Disclosure of Relationship between Directors	Son of Mr. TVVSN Murthy, Managing Director of the Company.



FORM B**SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the Company : SMS Lifesciences India Limited
ISIN of the company : INE320X01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP /Directors / Immediate relative to / Others etc	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/ appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Mr. Talluri Venkata Praveen ACRPT0664J Flat A503, Meenakshi Trident Towers, Gachibowli, Hyd 9703331916	Whole time Director	21.08.2020	Equity share of Rs. 10 each	46,262	1.53

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil					

**Talluri Venkata Praveen**

Whole-time Director

Date: August 21, 2020

Place: Hyderabad