

**May 29, 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 EXECUTIVE 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 29, 2025 has approved the **reappointment of Mr. Talluri Venkata Praveen (DIN: 08772030) as Whole-time Director designated as "Executive Director" of the Company** for a further period of 3 (three) consecutive years w.e.f. September 1, 2025, subject to approval of Shareholders of the Company.

The above information is also available on the website of the Company [www.smslife.in](http://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 EXECUTIVE DIRECTOR.

[Details as specified in SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024]

Sl. no.	Particulars	Information													
1.	Reason for change (reappointment)	The current tenure of Mr. Talluri Venkata Praveen as the "Executive Director" of the Company is up to 31.08.2025.													
2.	Date of appointment/ reappointment / cessation & term of reappointment	Re-appointment is for a further period of 3 (three) years commencing from 01.09.2025, subject to the approval of the Shareholders. <u>However, he shall be liable to retire by rotation.</u>													
3.	Brief Profile	<p>Mr. Praveen is a post graduate in management from Indian Institute of Management (IIM), Kozhikode and an engineering degree from BITS, Pilani.</p> <p>Recently, under his able guidance Company has completed USFDA inspection successfully at the manufacturing facility (Unit-1) in Hyderabad.</p> <p>Details profile is available at the website of the Company at <a href="http://www.smslife.in/composition-of-the-board.php">www.smslife.in/composition-of-the-board.php</a></p> <p><b>Member in following committee of the Company:</b></p> <ul style="list-style-type: none"><li>▪ CSR Committee (member)</li></ul>													
4.	Disclosure of Relationship between Directors :														
	<table border="1"><thead><tr><th>Sl No.</th><th>Name</th><th>Designation</th><th>Relationship</th></tr></thead><tbody><tr><td>I.</td><td>Mr. TVVSN Murthy</td><td>Managing Director</td><td>Father</td></tr><tr><td>II.</td><td>Mrs. Sudeepthi Gopineedi</td><td>Whole-time Director</td><td>Sister</td></tr></tbody></table>	Sl No.	Name	Designation	Relationship	I.	Mr. TVVSN Murthy	Managing Director	Father	II.	Mrs. Sudeepthi Gopineedi	Whole-time Director	Sister		
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I.	Mr. TVVSN Murthy	Managing Director	Father												
II.	Mrs. Sudeepthi Gopineedi	Whole-time Director	Sister												

### 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. Talluri Venkata Praveen is not debarred from holding the office of Director by virtue of any SEBI order or any other authorities.



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