



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, 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 AUDITOR(S).

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, the Board of Directors of the Company, at its Meeting held today i.e. May 29, 2025, has approved the following:

1) Reappointment of Secretarial Auditors for a period of 5 (five) years.

M/s SVVS & Associates Company Secretaries LLP [LLPIN - AAE-9368] is reappointed as Secretarial Auditors for a further period of 5 (five) years pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 and Section 203(1) of the Companies Act, 2013, subject to approval of Shareholders of the Company.

☛ Aforesaid Auditors were also reappointed as the Secretarial Auditors of Mahi Drugs Private Limited, Material Subsidiary of the Company, for a period of 5 years, at its Board Meeting held on May 29, 2025.

2) Reappointment of Cost Auditors for the year 2025-26.

M/s Harshitha Annapragada & Co, Cost Accountant [firm resignation no. 006031] is appointed as Cost Auditors of the Company for the year 2025-26 pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 and other applicable rules of the Companies (Audit and Auditors) Rules, 2014.

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 AUDITORS.

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

Sl. no.	Particulars	Information
1.	Name of the Auditor and Firm Registration Number (FRN)	M/s SVVS & Associates Company Secretaries LLP [LLPIN - AAE-9368]
2.	Reason for change (reappointment)	Reappointment as Secretarial Auditors of the Company.
3.	Date of reappointment & term of reappointment	Re-appointment is for a further period of 5 (five) years (FY 2025-26 to FY 2029-30)
4.	Brief Profile	SVVS & Associates is a professional firm formed by experienced Company Secretaries in Practice, specializing in Secretarial Audit and corporate law compliance across India, with a pan-India presence and offices in Navi Mumbai, Chennai, Hyderabad, Delhi, and Noida, the firm offers a wide range of services including legal advisory, tribunal representation, enterprise valuation, and regulatory compliance. Backed by a skilled team and a vision to deliver integrated Audit, Advisory, and Execution services under one roof, SVVS is committed to the highest standards of professionalism and client service.
5.	Disclosure of Relationship between Directors	Not Applicable

Sl. no.	Particulars	Information
1.	Name of the Auditor and Firm Registration Number (FRN)	M/s Harshitha Annapragada & Co., [FRN: 006031]
2.	Reason for change (reappointment)	Reappointed as Cost Auditors of the Company.
3.	Date of reappointment & term of reappointment	Reappointed for the financial year 2025-26. Reappointment in the Board Meeting held on 29.05.2025 and the remuneration shall be subject to approval of shareholders in the ensuing general meeting.
4.	Brief Profile	Harshitha Annapragada & Co., a firm of Cost Accountants with good analytical and results driven with good experience in developing and implementing cost account system and analysing cost trends. The firm has experience in the field of Cost Audits, Finance, Forecasting and process improvement. Dedicated Cost Accountant with good experience providing accounting support to various operating groups and manufacturing plants. Good knowledge of relevant government regulations, internal controls, cost accounting methods, and cost modelling tools and other methods.
5.	Disclosure of Relationship between Directors	Not Applicable

