

May 29, 2026

To

BSE Limited,

Listing Department, P J Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,

Listing Department, "Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: 540679

Trading Symbol: HALEOSLABS

SUB: REAPPOINTMENT OF WHOLE TIME 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,

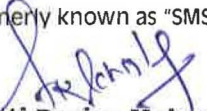
With reference to the above-cited subject, we hereby inform that, based on the recommendation of the Audit Committee and Nomination & Remuneration Committee, the Board of Directors of the Company, at its Meeting held on May 29, 2026 has approved the reappointment of **Mrs. Sudeepthi Gopineedi (DIN: 09102540)** as Whole-time Director of the Company for a further period of 5 (five) consecutive years w.e.f. September 2, 2026, subject to approval of Shareholders of the Company.

The above information is also available on the website of the Company www.haleoslabs.com

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

For Haleos Labs Limited

(Formerly known as "SMS Lifesciences India Limited")


Trupti Ranjan Mohanty
Company Secretary



REAPPOINTMENT OF WHOLE TIME DIRECTOR.

(Details as specified in SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026)

Sl. no.	Particulars	Information													
1.	Reason for change (reappointment)	The current tenure of Mrs. Sudeepthi Gopineedi as the "Whole-time Director" of the Company is up to 01.09.2026.													
2.	Date of appointment/ reappointment / cessation & term of reappointment	Re-appointment is for a further period of 5 (five) years commencing from 02.09.2026, subject to the approval of the Shareholders. However, she shall be liable to retire by rotation.													
3.	Brief Profile	<p>She is a postgraduate from Birla Institute of Technology and Science, Pilani with qualifications in Chemistry and Computer Science and has earned multiple academic distinctions and leadership accolades.</p> <p>Prior to joining Haleos Labs, she worked with reputed multinational organisations including Amazon, Oracle, The World Bank and Blue Cross Blue Shield Association, gaining extensive international exposure.</p> <p>During her association with the Company, she has led key quality and operational initiatives, including the successful completion of Regulatory audits and several customer audits, contributing significantly to the company's growth and compliance standards.</p> <p>Detailed profile is available at the website of the Company at https://haleoslabs.com/composition-of-the-board/</p> <p>Member in committee of the Company: NIL</p>													
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>Mr. Talluri Venkata Praveen</td><td>Executive Director</td><td>Brother</td></tr></tbody></table>	Sl No.	Name	Designation	Relationship	I.	Mr. TVVSN Murthy	Managing Director	Father	II.	Mr. Talluri Venkata Praveen	Executive Director	Brother		
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I.	Mr. TVVSN Murthy	Managing Director	Father												
II.	Mr. Talluri Venkata Praveen	Executive Director	Brother												

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 Mrs. Sudeepthi Gopineedi is not debarred from holding the office of Director by virtue of any SEBI order or any other authorities.

