



Pharmaceuticals Limited

**Registered & Corporate Office :**

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,  
Opp. SBI Executive Enclave, Banjara Hills,  
Hyderabad - 500 034, Telangana, INDIA.  
Tel : +91-40-2525 9999, Fax : +91-40-2525 9889  
CIN : L24239TG1987PLC008066  
Email: info@smspharma.com, www.smspharma.com

01<sup>st</sup> October, 2024

To  
The Manager,  
Corporate Filings Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Security Code: 532815**

**Symbol: SMSPHARMA**

Dear Sir/Madam,

**Sub: Update on our intimation dated 05<sup>th</sup> August, 2024 regarding the appointment and re-appointment of Directors: Reg.**

In continuation to our intimation letter dated 05<sup>th</sup> August, 2024 regarding the appointment and re-appointment of the following Directors on the Board of SMS Pharmaceuticals Limited ("Company") in the Board Meeting held on 05<sup>th</sup> August, 2024, subject to the approval of the shareholders at the General Meeting:

1. Re-appointment of Mr. Srinivas Sarvepalli (DIN: 02292051) as an Independent Director.
2. Appointment of Dr. Suresh Kumar Gangavarapu (DIN: 00183128) as an Independent Director.
3. Appointment of Mrs. Shanti Sree Bolleni (DIN: 07092258) as an Independent Director.
4. Appointment of Mr. Trilok Potluri (DIN: 07634613) as a Non- Executive Non Independent Director.
5. Appointment of Dr. Sunkara Venkata Satya Shiva Prasad (DIN: 10404277) as a Non- Executive Non Independent Director.

In this regard, we would like to inform you that the appointment and re-appointment of the Directors aforementioned have been approved by the members of the Company at the 36<sup>th</sup> Annual General Meeting ("AGM") held on 30<sup>th</sup> September, 2024. The proceedings and the voting results of the AGM have been already intimated.

Kindly take the same on your records

Thanking You

**For SMS Pharmaceuticals Limited**

**Thirumalesh Tumma**  
**Company Secretary**