



pharmaceuticals ltd.

Registered & Corporate Office :

Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096, Telangana, INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1401/402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

Date: 30th May, 2017

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 Sirs,

Sub: Resignation of Chief Financial Officer

Ref: Disclosure of events and information pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

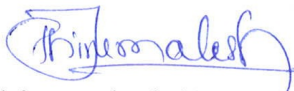
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Mr. N. Rajendra Prasad, Chief Financial Officer of the Company has tendered his resignation from the services of the company. He will be relinquishing his charge on 30th May, 2017 at the close of office hours.

You are requested to kindly take the same in your records.

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited


Thirumalesh Tumma
Company Secretary

