



## 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 17, 2024**

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: INTIMATION OF RESIGNATION OF "SENIOR MANAGEMENT PERSONNEL" OF THE COMPANY**

**Ref: Regulation 30 (6) read with sub-para 7C of para "A" of part "A" of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.**

Dear Sir/Madam,

This is to inform you that **Mr. Satyanarayana Reddy Sabella** (categorized as "Senior Management Personnel"), has tendered his resignation from the post of "**Deputy General Manager – R&D**" of the Company, on account of his personal aspirations.

The Company has accepted his resignation and accordingly, he will be relieved from the duties from the closing business hours of May 17, 2024. (Ref "**Annexure I**").

**WE FURTHER CONFIRM THAT THERE IS NO OTHER MATERIAL REASON FOR HIS RESIGNATION OTHER THAN THOSE PROVIDED IN HIS RESIGNATION LETTER.**

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

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary



(Enclosed: as mentioned above)

Details as per aforesaid circular are given as under:

Sl No.	Disclosure requirement	Details
1.	Reason for change	Resignation due to personal reasons. [Resignation letter is enclosed herewith]
2.	Date of appointment/ cessation (as applicable) & terms of appointment	May 17, 2024 (From closure of business hours)
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed



To

Mr. TVVSN Murthy

Managing Director

**SMS Lifesciences India Limited,**

Hyderabad - 500096.

**Sub: Resignation Letter.**

Please accept this letter as formal communication of my resignation from the position of **Deputy General Manager (DGM)**  
- **R&D** in SMS Lifesciences India Limited (Company).

The decision to exit the Company is to pursue opportunities outside of the Company.

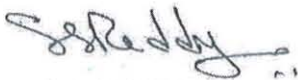
I will extend all possible support to transition my responsibilities between the existing employees and the new incumbent. I request you to please accept my resignation and relieve me from my duties and responsibilities.

My last day of working shall be May 17, 2024.

Further, I hereby confirm that there is no other reason except as stated above for my resignation.

Wishing the Company Godspeed to reach newer heights with every passing year.

Thanking You,



Satyanarayana Reddy Sabbella

For SMS Lifesciences India Limited

TVVSN Murthy  
Managing Director  
DIN:00465198

Accepted

  
17 MAY 2024