



Name of the Company changed as  
"Haleos Labs Limited"

## 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

September 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: UPDATE ON MATERIAL SUBSIDIARY.**

**Ref: Regulation 30 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We submit that Mr. Venkata Praveen Talluri have been reappointed as the Managing Director of M/s Mahi Drugs Private Limited (material subsidiary) for a further period of 3 (three) years w.e.f. June 1, 2025, in the 13<sup>th</sup> AGM of material subsidiary held today i.e. September 29, 2025.

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

**For Haleos Labs Limited**

(Formerly known as "SMS Lifesciences India Limited")

**Trupti Ranjan Mohanty**

Company Secretary



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The Company's name has changed to "HALEOS LABS LIMITED" and adopting of the same is currently in process in compliance with applicable regulatory requirements

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**Brief profile:**

<b>Name of the Director</b>	Mr. Venkata Praveen Talluri
<b>Director Identification Number (DIN)</b>	08772030
<b>Date of Birth</b>	06.09.1983
<b>Nationality</b>	Indian
<b>Qualification</b>	PG in management & engineering
<b>Experience</b>	Associated with the pharma industry for more than 17 years & has rich experience in API's and other intermediates.
<b>Relationship between Directors Inter-se</b>	Mr. TVVSN Murthy, Mr. TV Praveen and Mrs. Sudeepthi Gopineedi are related to each other as "relatives" as per the definition of Section 2(77) of the Companies Act, 2013

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