



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: 15<sup>th</sup> June, 2018

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,

Subject: Resignation of Dr. Mihir K Chaudhuri as Independent Director of the Company

This is to inform you that Dr. Mihir K. Chaudhuri has submitted his resignation as Independent Director on the Board of M/s. SMS Pharmaceuticals Limited vide letter dated 5<sup>th</sup> June, 2018. Copy of the letter is attached for your information and records.

Please take the same on your records.

Yours faithfully

For SMS PHARMACEUTICALS LIMITED

V S Venkatish  
Company Secretary

## Dr. Mihir K. Chaudhuri

Ph.D. (IIT KGP), Dr. rer.nat. (W.Germany), D.Sc. (hc), FASc, FNA

ADVISER, EDUCATION

[Rank : Minister of State]

GOVT. OF ASSAM



सत्यमेव जयते

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mkc@tezu.ernet.in

Ref: .....

Date: 05-June-2018

To  
The Chairman  
Board of Directors  
SMS Pharmaceuticals Limited  
Hyderabad

**Sub:** Independent Director of the Company — Resignation

Dear Sir,

I have been serving as one of the Independent Directors of SMS Pharmaceuticals Limited, Hyderabad, over the years. I have enjoyed my assignment and tried my best to help the company to do well in the Indian Pharmaceutical Sector.

Of late, I have not been able to do justice to my job owing to exceedingly high workload in my present assignment with the Govt. of Assam as The Adviser, Department of Education. In view of the above, I wish to resign from Independent Directorship of the Company.

I shall be very happy if my resignation is accepted. I, however, shall be available for any technical advice that you might like to take from me.

Thank you again.

Yours sincerely,

  
(Dr. Mihir K. Chaudhuri)

Received on 15/06/18  
