



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

Date: 14<sup>th</sup> February, 2022

To

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.

Symbol: SMSPHARMA

**Sub: Update on appointment of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Clarification mail dated 11<sup>th</sup> February, 2022**

Dear Sir / Madam,

In continuation to the intimation dated 9<sup>th</sup> February, 2022, regarding the appointment of Company Secretary & Compliance Officer of the Company, we would like to inform you that Mr. Tirumalesh Tumma, will be joining the office with effect from 16<sup>th</sup> February, 2022. The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 is given in the enclosed as Annexure.

We request you to please take the same on Record.

Thanking you,

Yours faithfully,

For SMS Pharmaceuticals Limited

A handwritten signature in blue ink, appearing to read 'V S Venkatesh', is written over the typed name.

V S Venkatesh  
Company Secretary





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**Annexure**

**Details of Appointment of Mr. Thirumalesh Tumma, as Company Secretary and Compliance officer of the Company**

Sl. No	Particulars	Details
1	Reason for change viz, appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance officer
2	Educational Qualifications	CS, L.L.B & MBA (Finance).
3	Date of appointment / Cessation	w.e.f. 16 <sup>th</sup> February, 2022
4	Brief profile ( in case of appointment);	Mr. Thirumalesh Tumma, is an Associate Member of Institute of Company Secretaries of India, Post-Graduation in M.B.A (Finance) and L.L.B from Osmania University- Hyderabad, having overall 10 years of rich and diverse experience in various industries like Mining, Infrastructure, Pharma, Automobile EV & IT across various domains like Corporate Secretarial, Legal and Compliance functions under SEBI Regulations, Companies Act, 1956 and 2013 & FEMA. Extensively worked on Corporate Restructuring, Mergers, Demergers, Preferential Allotment & Open Offer formalities for various Listed & unlisted Companies.
5	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Thirumalesh Tumma, is not related to any other Directors on the Board

For SMS PHARMACEUTICALS LIMITED

Company Secretary

