

VEERAVENKATA SATYANARAYANA MURTHY TALLURI

Address: Plot No.10-C, C-Type, Road No.8, Film Nagar, Jubilee Hills, Hyderabad - 500096

To

The Board of Directors,

SMS Pharmaceuticals Limited,

Hyderabad – 500034.

SUB: RESIGNATION FROM THE POST OF DIRECTOR OF THE COMPANY.

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to my professional preoccupation. Kindly relieve me from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than as mentioned above.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors and senior management of the Company for their unstinted support during my long association with the Company, since inception.

Kindly inform the Stock Exchange(s) and Registrar of Companies, to ensure compliances as may be required to give effect to my resignation, under intimation to me.

Thanking You,

Yours Sincerely,



Veeravenkata Satyanarayana Murthy Talluri

DIN: 00465198

Date: 28/05/21

Place: Hyderabad