



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: 30th May, 2017

To

The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejee bhoy 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 Sirs,

Sub: Resignation of Mr. TVVSN Murthy as Vice Chairman and Joint Managing Director of the Company

We would like to inform you that, Mr. TVVSN Murthy, Whole Time Director designated as Vice Chairman and Joint Managing Director of the Company have resigned from the position of Vice Chairman and Joint Managing Director w.e.f. 30th May, 2017 and he will continue as Non-Executive Director of the Company.

This is for your information, records and meeting the disclosure requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary

