

August 5, 2026

To

BSE Limited,

Listing Department, P J Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,

Listing Department, "Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: 540679

Trading Symbol: HALEOSLABS

SUB: REAPPOINTMENT OF INDEPENDENT DIRECTORS.

Ref: Regulation 30 (6) read with sub-para 7 of para "A" of part "A" of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-captioned subject, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on August 5, 2026, has approved the re-appointment of the following Independent Directors of the Company for a second consecutive term of 5 (five) years with effect from November 13, 2026, subject to the approval of the shareholders of the Company:

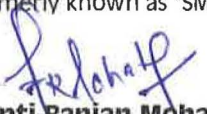
Sl. No.	Name of Director	DIN
1)	Dr. (Mr.) Mannam Malakondaiah	01431923
2)	Dr. (Mr.) Srinivas Samavedam	02488555

The above information is also available on the website of the Company www.haleoslabs.com

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

For Haleos Labs Limited

(Formerly known as "SMS Lifesciences India Limited")


Trupti Ranjan Mohanty

Company Secretary



Haleos Labs Limited

(Formerly 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: +91-40-6628 8888 | CIN – L74930TG2006PLC050223 | info@haleoslabs.com | www.haleoslabs.com

REAPPOINTMENT OF INDEPENDENT DIRECTORS

[Details as specified in SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]

Sl. no.	Particulars	Information	
		<u>Dr. (Mr.) Mannam Malakondaiah</u>	<u>Dr. (Mr.) Srinivas Samavedam</u>
1.	Reason for change (reappointment)	The current tenure of Dr. (Mr.) Mannam Malakondaiah as "Independent Director" of the Company is up to 12.11.2026.	The current tenure of Dr. (Mr.) Srinivas Samavedam as "Independent Director" of the Company is up to 12.11.2026.
2.	Date of appointment/ reappointment / cessation & term of reappointment	Re-appointment is for second tenure of 5 (five) years commencing from 13.11.2026, subject to the approval of the Shareholders.	Re-appointment is for second tenure of 5 (five) years commencing from 13.11.2026, subject to the approval of the Shareholders.
3.	Brief Profile	Dr. (Mr.) Mannam Malakondaiah is distinguished 1985 Batch Indian Police Service (IPS) Officer. He retired as the Director General of Police (Head of Police Force), Andhra Pradesh on 30.06.2018, after an illustrious career spanning nearly 4 decades. Prior to serving as DGP, he was the Vice-Chairman and Managing Director of APSRTC. During his career, he held several key leadership positions, including Superintendent of Police in multiple districts, Group Commander of Greyhounds, Chairman of the State Level Police Recruitment Board, Director of the Andhra Pradesh and Telangana Police Academies, Director General of the Anti-Corruption Bureau, and senior roles in APTRANSCO, Civil Supplies, and CISF. Following his retirement, he served as Administrative Member of the Andhra Pradesh Administrative Tribunal and is currently Honorary Advisor to Vignan University.	Dr. (Mr.) Srinivas Samavedam is one of India's leading Critical Care Medicine specialists with over 26 years of experience and currently serves as Consultant & Head – Critical Care at Sindhu Hospitals, Hyderabad. He is internationally recognized for his expertise in critical care, emergency trauma management, obstetric critical care and Extracorporeal Membrane Oxygenation (ECMO). He is credited with introducing ECMO services in Hyderabad and has played a significant role in advancing Critical Care Medicine as a super-Speciality in India. Prior to joining Sindhu Hospitals, he served as Head of the Department – Critical Care and Medical Director at Virinchi Hospitals, Hyderabad. He has also held key leadership positions as Director – Critical Care at Century Super Specialty Hospital and CARE Hospitals, Registrar (ICU) at Westmead Hospital, New South Wales, Australia, Associate Consultant – Critical Care at Manipal Hospital, Bengaluru and Consultant in Internal Medicine and Critical Care at Image Hospital, Hyderabad.



	He has undergone advanced professional training at premier institutions such as the SVP National Police Academy, IIM Ahmedabad, TISS Mumbai, London School of Business, and ASCI Hyderabad. He is the recipient of several prestigious honours, including the President's Police Medal for Distinguished Service, Indian Police Medal for Meritorious Service, Vice-President of India Trophy for Exemplary Character and Conduct, and the Union Home Minister's Medal. He has also authored five research papers on policing and agricultural power supply. Detailed profile is available at the website of the Company at https://haleoslabs.com/composition-of-the-board/ Member in committee of the Company: <table><tr><th>Sl. No.</th><th>Name of the Committee</th><th>Designation</th></tr><tr><td>1)</td><td>Audit Committee</td><td>Member</td></tr><tr><td>2)</td><td>Nomination and Remuneration Committee</td><td>Chairman</td></tr><tr><td>3)</td><td>Corporate Social Responsibility Committee</td><td>Member</td></tr></table>	Sl. No.	Name of the Committee	Designation	1)	Audit Committee	Member	2)	Nomination and Remuneration Committee	Chairman	3)	Corporate Social Responsibility Committee	Member	He holds an MD and DNB in Internal Medicine, Fellowship of the National Board (FNB) in Critical Care Medicine, European Diploma in Intensive Care (EDIC), a Master's in Hospital Administration from Symbiosis Institute, Fellowship of the Indian College of Critical Care Medicine (FICCM) and Diplomas in Medical Law & Ethics from NLSIU and Healthcare Quality from Apollo Medvarsity. Apart from his clinical expertise, Dr. Samavedam is an accredited faculty for ISCCM and DNB training programmes, has authored numerous scientific publications, actively participates in national and international conferences and serves on several national committees on ICU policies, including the Ministry of Health & Family Welfare's guidelines on ICU admission criteria. Detailed profile is available at the website of the Company at https://haleoslabs.com/composition-of-the-board/ Member in committee of the Company: <table><tr><th>Sl. No.</th><th>Name of the Committee</th><th>Designation</th></tr><tr><td>1)</td><td>Nomination and Remuneration Committee</td><td>Member</td></tr><tr><td>2)</td><td>Corporate Social Responsibility Committee</td><td>Member</td></tr></table>	Sl. No.	Name of the Committee	Designation	1)	Nomination and Remuneration Committee	Member	2)	Corporate Social Responsibility Committee	Member
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1)	Nomination and Remuneration Committee	Member																					
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4.	Disclosure of Relationship between Directors	Nil	Nil																				

Note –

In compliance with circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited both circulars dated June 20, 2018 and based on the available information, we affirm that aforesaid Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other authorities.

