

**May 29, 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: APPOINTMENT / REAPPOINTMENT OF AUDITOR(S).**

**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-cited subject, we hereby inform that, based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its Meeting held today i.e. May 29, 2026, has approved the following:

**1) Appointment of Statutory Auditors for a period of 5 (five) years.**

Suryanarayana & Suresh, Chartered Accountants (firm registration No. 006631S) appointed as Statutory Auditors of the Company for the term of 5 (Five) consecutive years from the conclusion of 20<sup>th</sup> Annual General Meeting until the conclusion of the 25<sup>th</sup> Annual General Meeting of the Company, pursuant to the provisions of Section 139 of the Companies Act, 2013, subject to the approval of the Shareholders.

**2) Reappointment of Cost Auditors for the year 2026-27.**

Annapragada & Co. (formerly known as "Harshitha Annapragada & Co.") (firm resignation no. 0060311) reappointed as Cost Auditors of the Company for the year 2026-27 pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 and other applicable rules of the Companies (Audit and Auditors) Rules, 2014.

The above information is also available on the website of the Company [www.haleoslabs.com](http://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)

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## 1) APPOINTMENT OF STATUTORY AUDITORS.

(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
1.	<b>Name of the Auditor and Firm Registration Number (FRN)</b>	Suryanarayana & Suresh, Chartered Accountants (firm registration No. 006031) as Statutory Auditors of the Company.
2.	<b>Reason for change (Appointment)</b>	Existing Statutory Auditors of the Company, Rambabu & Co. Chartered Accountants, shall complete their 2 <sup>nd</sup> term in the 20 <sup>th</sup> AGM proposed to be held in the year 2026-2027. Accordingly, the Company is required to identify new Statutory Auditors. Accordingly, the Board of Directors on the recommendation of the Audit Committee has approved the appointment of Suryanarayana & Suresh, Chartered Accountants as the Statutory Auditors of the Company, subject to the approval of the Shareholders.
3.	<b>Date of appointment &amp; term of reappointment</b>	Appointed for a period of 5 (five) consecutive years from the conclusion of 20 <sup>th</sup> Annual General Meeting till the conclusion of the 25 <sup>th</sup> Annual General Meeting.
4.	<b>Brief Profile</b>	Profile enclosed as "Annexure A"
5.	<b>Disclosure of Relationship between Directors</b>	Not Applicable

## 2) REAPPOINTMENT OF COST AUDITORS.

(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
1.	<b>Name of the Auditor and Firm Registration Number (FRN)</b>	Annapragada & Co. (Formerly known as Harshitha Annapragada & Co.) IFRN: 006031
2.	<b>Reason for change (reappointment)</b>	Reappointed as Cost Auditors of the Company.
3.	<b>Date of reappointment &amp; term of reappointment</b>	Reappointed for the financial year 2026-27. Reappointment in the Board Meeting held on 29.05.2026 and the remuneration shall be subject to approval of shareholders in the 20 <sup>th</sup> Annual General Meeting.
4.	<b>Brief Profile</b>	Annapragada & Co. (Formerly known as "Harshitha Annapragada & Co."), is a firm of Cost Accountants with good analytical and results driven with good experience in developing and implementing cost account system and analysing cost trends. The firm has experience in the field of Cost Audits, Finance, Forecasting and process improvement. Dedicated Cost Accountant with good experience providing accounting support to various operating groups and manufacturing plants. Good knowledge of relevant government regulations, internal controls, cost accounting methods, and cost modelling tools and other methods.
5.	<b>Disclosure of Relationship between Directors</b>	Not Applicable

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## About Us

Established in 1994, Suryanarayana & Suresh is a reputed firm of Chartered Accountants headquartered in Hyderabad. With a legacy spanning over three decades, we have been at the forefront of delivering high-quality professional services, including audit & assurance, taxation, financial consulting, and regulatory compliance. Our firm is committed to providing innovative and client-centric solutions, ensuring compliance with evolving regulatory landscapes while fostering business growth.

## Firm Credentials

- **Date of Incorporation:** 13/05/1994
- **ICAI Firm Registration No.:** 006631S
- **PAN No.:** AAGFS4473H
- **TAN No.:** HYDS22864C
- **GST No.:** 36AAGFS4473H1ZY
- **Multipurpose Empanelment with ICAI No.:** 022938
- **Number of Partners:** 4
- **Number of Accounting, Audit and Admin Staff:** 9

## Core Services & Areas of Expertise

### Audit & Assurance Services

- **Bank Audits:** Conducted concurrent, statutory, revenue, and inspection audits for major banks, including:
  - State Bank of India
  - Andhra Bank
  - Indian Bank
  - Central Bank of India
  - Union Bank of India
  - Punjab National Bank
  - Syndicate Bank
  - Indian Overseas Bank
  - Catholic Syrian Bank

Covering multiple branches across India, we have developed in-depth expertise in banking operations, financial control mechanisms, and risk assessment.
- **Insurance Audits:** Successfully conducted audits for:
  - United India Insurance Co. Ltd.
  - New India Assurance Ltd.

- The Oriental Insurance Company Ltd.
- Audit of various divisional offices in Hyderabad and other locations.
- **Government & PSU Audits:** Provided Statutory, Internal and receivable audit services for:
  - Bharat Sanchar Nigam Limited (BSNL) - Multiple branches across Andhra Pradesh [Internal Audit]
  - Andhra Pradesh Central Power Distribution Company Limited (APCPDCL) [Internal Audit]
  - National Thermal Power Distribution Company Limited (NTPC) [Internal Audit]
  - Power Grid Corporation of India Limited [Internal Audit]
  - Telangana Urban Finance and Infrastructure Development Corporation Limited [Statutory Audit]
  - Telangana State Road Development Corporation [Statutory Audit]
  - Telangana Rajiv Swagruha Corporation Limited [Statutory Audit]
- **Stock Audits:** Extensive experience in stock verification, working capital analysis, and asset audits for:
  - ICICI Bank Limited (2012-2022)
  - Union Bank of India (2018 - Present)
- **Statutory, Internal & Tax Audits:** Conducted audits for a wide spectrum of companies across sectors such as manufacturing, real estate, hospitality, automobile, and power infrastructure, including but not limited to:
  - Sree Venkateswara Winery & Distillery Pvt Ltd
  - KJL Poultries Private Limited
  - P E S Engineers Pvt Ltd
  - Quantum Build-Tech Ltd [Listed Company]
  - SMS Pharmaceuticals Ltd [Listed Company]
  - Saven Technologies Ltd [Listed Company]
  - Ranar Agrochem Ltd
  - Divyashakti Ltd [Listed Company]
  - Cosyn Ltd [Listed Company]
  - Krebs Biochemicals & Industries Ltd [Listed Company – Internal Audit]
  - National Energy & Trading Services Ltd - Internal Audit

# Suryanarayana & Suresh

## Chartered Accountants

- **Inspection Audits:** Conducted detailed financial inspections and due diligence for various companies and banks, including State Bank of India, Andhra Bank, Vijaya Bank, and Vysya Bank.

### Regulatory & Compliance Services

- Assistance in statutory compliance and regulatory filings with the Ministry of Corporate Affairs (MCA) and the Registrar of Companies (RoC).
- Representation before the Income Tax Department for assessments and appeals.
- Advisory services related to Goods and Services Tax (GST), including GST audits and compliance solutions.
- Business restructuring advisory, including mergers and acquisitions, corporate governance, and valuation services.

### Industry Sectors Served

Our firm has served a broad range of industries, ensuring specialized expertise in:

- **Banking & Financial Services** – Statutory, internal, and concurrent audits for various nationalized banks.
- **Infrastructure & Power** – Audit and taxation services for companies engaged in power generation and real estate development.
- **Healthcare & Pharmaceuticals** – Financial advisory and compliance services for pharmaceutical manufacturers and healthcare providers.
- **Automobile & Manufacturing** – Financial management, taxation, and internal control mechanisms for leading automobile dealerships and component manufacturers.
- **Retail & Hospitality** – Tax advisory, GST compliance, and financial audits for retail chains and hospitality businesses.

## **Profile of Partners**

### **Muktha Prabhakar – M.No 200247**

A practicing Chartered Accountant since 1990 with expertise in taxation, audit, and financial advisory. He has gained specialized experience in tax planning and representation before the Income Tax Department. Prior to establishing the firm, he was associated with Brahmayya & Co., Chennai & Guntur. Additionally, he serves as the treasurer for Jiddu Krishna Murthy Centre and Unnava.com, an NGO focused on rural development.

### **Suryanarayana Simhadri – M.No 203063**

A distinguished professional with over 31 years of experience in taxation, finance, and corporate governance. He has served as an Independent Director on the Board of Rashtriya Chemicals and Fertilizers Ltd. and was a former Director on the Board of State Bank of Hyderabad. His expertise extends to regulatory compliance, financial policy formulation, and strategic consulting for large corporations.

### **Muralikrishna Pinamaneni – M.No 224319**

Bringing 15+ years of combined industry and practice experience, he joined the firm in 2017 after an 8-year tenure at LANCO. His expertise includes financial planning, indirect taxation, budgetary control, and costing. He holds a Diploma in Information System Audit (DISA) from ICAI and is a Registered Valuer with IBBI for Securities and Financial Assets.

### **Nagendra Rao Vempati – M.No 227679**

A practicing Chartered Accountant since 2011 with extensive experience in statutory audits, tax advisory, and corporate compliance. He also manages his independent firm, Nagendra & Co. (FRN 013450S), and has been involved in various audit and taxation projects.

## **Our Commitment to Excellence**

At Suryanarayana & Suresh, we take pride in our meticulous approach, technical expertise, and deep commitment to client satisfaction. Our extensive experience across banking, corporate, and regulatory sectors has positioned us as a trusted partner for businesses across India. We continuously strive to enhance our services and adapt to the evolving financial and regulatory environment to provide the best solutions to our clients.