

**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: RESIGNATION OF INDEPENDENT DIRECTOR.**

**Ref: Regulation 30 (6) read with sub-para 7B of para "A" of part "A" of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.**

Dear Sir/Madam,

This is to inform you that Mrs. Sundaramma Patibandla (DIN: 02366355) has tendered her resignation from the position of "Independent Director" of the Company with effect from the closure of business hours on May 29, 2026, due to preoccupation & other professional commitments (Ref "**Annexure I**").

The aforesaid resignation letter was placed before the Board for its consideration.

The Board of Directors discussed & accepted the same and placed on record its appreciation for the valuable contribution made by her during her brief tenure as an Independent Director of the Company. Consequent to her resignation, she also ceased to be a member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Company.

Even post the aforesaid resignation, the composition of the Board continues to remain duly constituted with an optimum combination of Executive and Independent Directors in compliance with the requirements of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**WE FURTHER CONFIRM THAT THERE IS NO OTHER MATERIAL REASON FOR HER RESIGNATION OTHER THAN THOSE PROVIDED IN HER RESIGNATION LETTER.**



**Haleos Labs Limited**

(Formerly SMS Lifesciences India Limited)

Page 1 of 2

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

Details as per aforesaid circular are given as under:

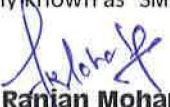
SI No.	Disclosure requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation & other professional commitments.  (Resignation letter enclosed as Annexure I)
2.	Date of appointment/ cessation (as applicable) & terms of appointment	May 29, 2026
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees	None ( <b>Annexure II</b> )

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

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

**For Haleos Labs Limited**

(Formerly known as "SMS Lifesciences India Limited")

  
**Trupti Ranjan Mohanty**  
Company Secretary



(Enclosed: as mentioned above)

**RESIGNATION LETTER**

To  
The Board of Directors  
**Haleos Labs Limited**  
Hyderabad – 500096

**Subject: Resignation from the position of Independent Director**

Dear Sir(s)/Madam,

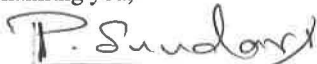
At the outset, I would like to express my sincere gratitude to the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company. Though my tenure with the Company has been brief, it has been valuable and enriching professional experience for me and I truly appreciate the professionalism and support extended during my association.

Due to my other professional commitments and pre-occupations, I hereby tender my resignation from the position of Independent Director of the Company with effect from the closure of business hours on 29<sup>th</sup> May, 2026. Consequently, I shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee from the said date.

**I further confirm that there are no material reasons for my resignation other than those mentioned above and I do not hold directorship and membership of Board Committee(s) of any other listed entity.**

I sincerely appreciate the support and cooperation extended by the Board and the Senior management during my association and wish the Company continued success and growth in the years ahead.

Thanking you,



**Sundaramma Patibandla**

Independent Director

DIN: 02366355