

General information about company	
Script code	539267
NSE Symbol	NA
MSEI Symbol	SAMSRITA
ISIN	INE579N01018
Name of the entity	SAMSRITA LABS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	j00224
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	K. Krishnam Raju	ADOPK7164N	00874650	Executive Director	Chairperson	MD	01-01-1959
2	Mr	Suryaprakasa Rao Bommisetti	ABRPB6562G	08089189	Non-Executive - Independent Director	Not Applicable		14-07-1968
3	Mr	Srinivasa Rao Koyyalamudi	AKKPK8575A	10593765	Non-Executive - Independent Director	Not Applicable		24-04-1974
4	Mr	Johnson Selvaraj	APFPS0928D	10637235	Non-Executive - Independent Director	Not Applicable		22-02-1969
5	Mr	k. Naga venkata Narendra Kumar	ARZPK8457F	09223904	Executive Director	Not Applicable		09-06-1977
6	Mrs	Annapantula Vydehi	AIMPA1572B	06489491	Non-Executive - Non Independent Director	Not Applicable		20-06-1976
7	Mr	y. Rama Mohan Reddy	AFFPY4847J	08517059	Non-Executive - Independent Director	Not Applicable		12-04-1968
8	Mr	A.S.S.V Srinivas	APGPS6020K	06975221	Non-Executive - Independent Director	Not Applicable		11-10-1963

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-12-2016	27-12-2024			1	0	0	0			
2	NA		22-03-2019	26-03-2024		75.27	3	3	6	2			
3	NA		30-05-2025				1	1	2	0			
4	NA		30-05-2025				1	1	2	1			
5	NA		02-07-2021	02-07-2024			1	0	0	0			
6	NA		02-09-2023				1	1	0	0			
7	NA		29-06-2021		30-05-2025	48.07	0	0	0	0	Others		
8	NA		02-07-2021		30-05-2025	46.93	0	0	0	0	Others		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08089189	Suryaprakasa Rao Bommisetti	Non-Executive - Independent Director	Chairperson	22-03-2019		
2	10593765	Srinivasa Rao Koyyalamudi	Non-Executive - Independent Director	Member	30-05-2025		
3	10637235	Johnson Selvaraj	Non-Executive - Independent Director	Member	30-05-2025		
4	08517059	y. Rama Mohan Reddy	Non-Executive - Independent Director	Member	02-07-2021	30-05-2025	
5	06975221	A.S.S.V Srinivas	Non-Executive - Independent Director	Member	02-07-2021	30-05-2025	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10593765	Srinivasa Rao Koyyalamudi	Non-Executive - Independent Director	Chairperson	30-05-2025		
2	08089189	Suryaprakasa Rao Bommisetti	Non-Executive - Independent Director	Member	22-03-2019		
3	10637235	Johnson Selvaraj	Non-Executive - Independent Director	Member	30-05-2025		
4	08517059	y. Rama Mohan Reddy	Non-Executive - Independent Director	Member	02-07-2021	30-05-2025	
5	06975221	A.S.S.V Srinivas	Non-Executive - Independent Director	Chairperson	02-07-2021	30-05-2025	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10637235	Johnson Selvaraj	Non-Executive - Independent Director	Chairperson	30-05-2025		
2	08089189	Suryaprakasa Rao Bommisetti	Non-Executive - Independent Director	Member	22-03-2019		
3	10593765	Srinivasa Rao Koyyalamudi	Non-Executive - Independent Director	Member	30-05-2025		
4	08517059	y. Rama Mohan Reddy	Non-Executive - Independent Director	Chairperson	02-07-2021	30-05-2025	
5	06975221	A.S.S.V Srinivas	Non-Executive - Independent Director	Member	02-07-2021	30-05-2025	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1									
Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	06-01-2025				Yes	6	6	3	3
2	08-03-2025		60		Yes	6	6	3	3
3		26-04-2025	48		Yes	6	6	3	3
4		30-04-2025	3		Yes	6	6	3	3
5		30-05-2025	29		Yes	6	6	3	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-01-2025				Yes	3	3	3	0
2	Audit Committee	26-04-2025	109			Yes	3	3	3	0
3	Nomination and remuneration committee	06-01-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	30-04-2025	113			Yes	3	3	3	0
5	Nomination and remuneration committee	30-05-2025	29			Yes	3	3	3	0
6	Stakeholders Relationship Committee	06-01-2025				Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	06-01-2025		Independent Directors meeting		Yes	3	3	3	0
8	Audit Committee	30-04-2025	113			Yes	3	3	3	0

Annexure 1							
V. Affirmations							Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015						Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee						Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee						Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee						Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)						NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.						Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.						Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.						Yes

Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	Krishnam Raju Kalidindi	
2	Designation	Director	

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			
Sr.	Date of the event	Brief details of the event	

Signatory Details	
Name of signatory	Krishnam Raju Kalidindi
Designation of person	Director
Place	HYDERABAD
Date	28-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0