



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/2308/2024-25
Friday, 23rd August, 2024

The Department of Corporate Relations
BSE Limited
25th Floor, P.J.Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') – Resignation of Statutory Auditor

Ref: Scrip Code No.513418

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18,2019, we wish to inform you that M/s Rao & Emmar Chartered Accountants (ICAI Firm Registration No. 0030845) Statutory Auditors of the Company have tendered their resignation vide their letters dated 23rd August, 2024 informing their in ability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 23rd August, 2024 with Annexure A as received from M/s Rao & Emmar Chartered Accountants is attached herewith.

The details with respect to resignation of Statutory Auditors of the Company as required under the Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours Faithfully,
For Smiths & Founders (India) Ltd.

Roopashree B Shettigar
Company Secretary



Encl.: as above



Annexure I

Details with respect to change in Auditors of the Company as required under Regulation 30 of the SEBI Listing Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09,2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Smiths & Founders (India) Limited
Name of the Auditor	M/s. Rao & Emmar, Chartered Accountants
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide letter dated 23 rd August, 2024
Effective date of resignation	At the conclusion of the ensuing AGM to be held in the month of September, 2024
Brief Profile	Not Applicable
Disclosure of Relationships between directors (in case of appointment of director)	Not Applicable

For Smiths & Founders (India) Limited


Company Secretary




To
The Board of Directors
Smiths & Founders (India) Limited
505, Brigade Rubix, HMT Main Road
BENGALURU – 560013

SUB: Intimation about Resignation as the Statutory Auditors of the Company

Due to pre-occupation, we are unable to continue with the statutory audit responsibility of your Company. While we thank you for your cordial association, we request you to accept our resignation and relieve us from the said responsibility at the conclusion of the ensuing AGM to be held in the month of September 2024. We wish a bright future for the Company.

for Rao and Emmar,
Chartered Accountants
Firm Registration No. 0030848


S B Subhash
Partner
Membership No. 212948
Place: Bengaluru
Date: 23-08-2024



Annexure A

Disclosure of Information as per Securities and Exchange Board of India circular
CIR/CFD/CMD1/114/2019 date 18th October, 2019

No	Particulars	Details
1	Name of Listed Entity	Smiths & Founders (India) Limited
2	Details of Statutory Auditor	
	a. Name	M/s. Rao & Emmar, Chartered Accountants (Firm Registration No. FRN: 003084S)
	b. Address	M/s. Rao & Emmar, Chartered Accountants No.204 and 205, 2nd Floor, "Ramanashree Arcade", Near Trinity Circle, M.G. Road, Bengaluru – 560001.
	c. Phone Number	9900546633
	d. Email	subhash@raoemmar.com
3	Details of association with the listed entity / material subsidiary:	
	a. Date on which the Statutory Auditor was appointed	27th September, 2023
	b. Date on which the term of the statutory auditor was schedule to expire	FY 2027-2028 (i.e until the conclusion of 37th AGM)
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited review Report dated 12th August, 2024
	d. Period for which Audit Report/Limited Review Report is required to be prepared by the resigning Auditor as per the date of resignation	Limited Review Report for the quarter ended 30.09.2024.
4	Detailed Reasons for resignation	Refer to Resignation letter dated 23/08/2024
5	In case of any concern, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit committee/Board of Directors)	
6	In case the information requested by the auditor was not provided, then following, shall be disclosed	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a	Not Applicable



	management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain the appropriate evidence for the purposes of audit/limited review as laid down in SA 705(Revised)	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7	Any other facts relevant to the resination	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of our firm.

**for Rao and Emmar,
Chartered Accountants**
Firm Registration No. 003084S

S B Subhash
Partner
Membership No. 212948
Place: Bengaluru
Date: 23-08-2024

