



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2-BM03/2024-25

Monday, August 12, 2024

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

Dear Sir,

**Sub: Appointment of Additional Non-Executive Independent Director of
the Company**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')**

Ref: Scrip Code No.513418

Pursuant to Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held today that is on Monday, 12th August, 2024, approved the appointment of Mr. N Sreeramaiah (DIN: 07174481) as Additional Non-Executive Independent Director for a of 5 (five) consecutive years with effect from 12th August, 2024 to 11th August, 2029 (both days inclusive) subject to the approval of the Members at the ensuing Annual General Meeting of the Company. The Board of Directors of the Company has also appointed Sri N Sreeramaiah as a member of the Audit Committee with effect from 12th August, 2024.

The details as required under the Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as 'Annexure-I'.



Regd. Office : No. 505, 5th Floor, "Brigade Rubix", No. 20, HMT Main Road, Bengaluru - 560 013, Karnataka. INDIA.

Tel.: 91-80-29724155, e-mail: director@smithsandfoundersindia.com, website: www.smithsandfoundersindia.com CIN : L85110KA1990PLC011303

Consequent to the above changes the Composition of Board of Directors, with effect from 12th August, 2024, is as under:

Sl.No	Directors	Category
1.	Sri Suresh Shastry	Chairman & Managing Director
2.	Sri R.Ramesh Rao	Non-Executive, Independent Director
3.	Sri C.S. Hemachandra	Non-Executive, Independent Director
4.	Smt. Shailaja Suresh	Non-Executive Director
5.	Sri N. Sreeramaiah	Additional Non-Executive, Independent Director

We request you to kindly take the above on record.

Kindly acknowledge the receipt.

Thanking You,

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



Roopashree B Shettigar
Company Secretary



Encl.: as above



Smiths & Founders (India) Limited

Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 2023

Name of Director	N Sreeramaiah (DIN: 07174481)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. N Sreeramaiah (DIN: 07174481) as an Additional Non-Executive Independent Director for a term of 5 (five) consecutive years with effect from 12th August, 2024 to 11th August, 2029 (both days inclusive) subject to the approval of the Members at the ensuing Annual General Meeting of the Company.
Date of appointment & term of appointment	Appointment for a term of 5 (five) consecutive years with effect from 12th August, 2024 to 11th August, 2029 (both days inclusive)
Brief Profile	<p>Mr. N. Sreeramaiah, (Education : B.Sc., MBA, CAIIB, EPBM (IIM-C)) is a former career banker with experience of over three and a half decades in India, USA (New York) and Middle East. He started his banking career with SBI as a Probationary Officer in 1979 and progressed to handle increased and complex responsibilities at different stages. His major exposure remained in Credit and Risk Management. He headed 'Credit Management Groups' of two UAE banks. He served as a member / chairman of some key committees and sub-committees related to Credit Risk, IT and HR in UAE banks.</p> <p>Post his banking career, he shifted to Management Consultancy, serving as an Executive Director with Resurgent India Ltd., between 2016 and 2019, concurrently he served as the CEO of its group entity Resurgent Consulting Group in Dubai.</p>



	<p>Presently he is a Director on the Boards of Sushruta Vishranthi Dhama Limited and Ravissons Ethanol Pvt. Ltd.</p> <p>His hobbies are reading, travel, farming for passion and nature watching.</p>
Disclosure of relationships between Directors;	Mr. N Sreeramaiah is not related to any Director of the Company.
Information as required under BSE circular No.LIST/COMP/14/2018-19	Mr. N Sreeramaiah is not debarred from holding the office of Director by virtue of order of SEBI or any other authority