



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/AGM/2024-25
Monday, 30th September, 2024

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

Dear Sir,

Sub: Intimation of Appointment of Statutory Auditors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Scrip Code No.513418

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Audit Committee and the Board of Directors, the members of the Company at Thirty Third Annual General Meeting held on 30th September 2024, approved the appointment of M/s. SNR & Company, Chartered Accountants (Firm Registration No. FRN: 014401N) as Statutory Auditors for the first term of five consecutive years from the conclusion of Thirty Third Annual General Meeting till the conclusion of the Thirty Eighth Annual General Meeting, in place of M/s. Rao & Emmar., Chartered Accountants (Firm Registration No. 003084S) the outgoing Auditors, who have tendered their resignation owing to pre-occupation. There resignation will be effective from the conclusion of Thirty Third Annual General Meeting of the Company.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are annexed herewith.

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



Information as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Statutory Auditors

Sr.No.	Particulars	Details
1.	Name of the Company	Smiths & Founders (India) Limited
2.	Name of Auditor	M/s. SNR & Company, Chartered Accountants (Firm Registration No. FRN: 014401N)
3.	Reason for Change	Appointment as the statutory Auditor
4.	Date of Appointment	30th September 2024
5.	Term of Appointment	M/s. SNR & Company, Chartered Accountants (Firm Registration No. FRN: 014401N) are hereby appointed, for the first term of five consecutive years, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting, until the conclusion of the Thirty Eighth Annual General Meeting of the Company.
6.	Brief Profile	M/s. SNR & Company, Chartered Accountants (Firm Registration No. FRN: 014401N) Located at – 5A, Second Floor, 6th Main, KHB Colony, Basaveshwaranagar, Bengaluru – 560079 SNR & Company is a firm of Chartered Accountants offering assurance, tax, accounting and consulting services to its national and international clients across the globe. The firm with its head office at New Delhi, and branches at Pune & Bangalore, is dedicated to help businesses increase profitability, efficiency and growth.
7.	Disclosure of Relationship between Directors	Not Applicable

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

Roopashree

Roopashree B Shettigar
Company Secretary

