



# Smruthi Organics Limited

Date: 27<sup>th</sup> July, 2024

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

To  
Listing Department  
Metropolitan Stock Exchange of India Ltd  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070

Dear Sir/Madam

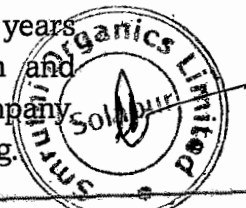
**Sub: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we state that the Board of Directors of the Company at their meeting held today i.e. Saturday, 27<sup>th</sup> July, 2024, have inter-alia, considered and approved the following matters:-

1. Appointment of Mr. Prakash Purushottam Wadgaonkar (DIN: 07435777) as an Additional Director in the category of Independent Non-Executive Director of the Company for a period of 3 years from 29<sup>th</sup> July, 2024 to 28<sup>th</sup> July, 2027, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, subject to the approval of the members at the ensuing 35th Annual General Meeting.

2. Appointment of Mr. Anoop Anil Doshi (DIN: 09309871) as an Additional Director in the category of Independent Non-Executive Director of the Company for a period of 3 years from 29<sup>th</sup> July, 2024 to 28<sup>th</sup> July, 2027, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, subject to the approval of the members at the ensuing 35th Annual General Meeting.

3. Appointment of Mr. Dharmaraj Rao (DIN: 10614251) as an Additional Director in the category of Independent Non-Executive Director of the Company for a period of 3 years from 29<sup>th</sup> July, 2024 to 28<sup>th</sup> July, 2027, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, subject to the approval of the members at the ensuing 35th Annual General Meeting.



OFFICE : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) ■ PHONE : 2310267, 2310367, 2311467  
FAX NO. : 091 - 217 - 2310268 ■ MUMBAI OFFICE : PH. : 24129211 TELEFAX NO. : 091- 022 - 24155452

FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255. (INDIA)  
PHONE : 2357491 to 2357494 ■ FAX : 0217-2357491 ■ VISIT US : www.smruthiorganics.com  
E-mail : eaga@smruthiorganics.com



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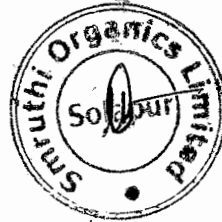
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Requisite disclosure as prescribed under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 - Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to the appointment of the above Directors, as Additional Directors in the category of Independent Non-Executive Director of the Company w.e.f. 29th July, 2024 is provided in the prescribed format as per **Annexure-A**.

This is for your information and record.

For Smruthi Organics Limited

Urvasi D. Khanna  
Company Secretary & Compliance Officer



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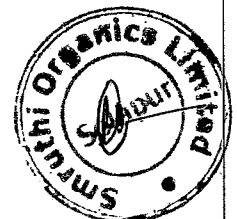


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## **Annexure A**

Appointment of Mr. Prakash Wadgaonkar, Mr. Anoop Doshi and Mr. Dharmaraj Rao, as Additional Directors in the category of Independent Non-Executive Directors of the Company:

<b>Particulars/ Disclosures</b>	<b>Mr. Prakash Wadgaonkar</b>	<b>Mr. Anoop Doshi</b>	<b>Mr. Dharmaraj Rao</b>
Reason for change	Appointment In place of retiring Independent Directors  Category - Independent Non- Executive Director	Appointment In place of retiring Independent Directors  Category - Independent Non- Executive Director	Appointment In place of retiring Independent Directors  Category - Independent Non-Executive Director
Date and term of appointment	w.e.f 29 <sup>th</sup> July 2024 for a period of 3 years subject to the approval of the Shareholders at the ensuing 35th Annual General Meeting of the Company	w.e.f 29 <sup>th</sup> July 2024 for a period of 3 years subject to the approval of the Shareholders at the ensuing 35th Annual General Meeting of the Company	w.e.f 29 <sup>th</sup> July 2024 for a period of 3 years subject to the approval of the Shareholders at the ensuing 35th Annual General Meeting of the Company
Brief profile	Technical, Business Development , accounts, costing, MIS & Finance	Corporate Finance and Management  PAE Ltd, Non- Executive Independent Director  HDFC Asset Management Company Ltd- Client Services Team: June 2010 - September 2015  Aditya Birla Financial Services Group- Client Services Team	Emeritus Scientist, Polymer Science and Engineering Division , NCL, Pune



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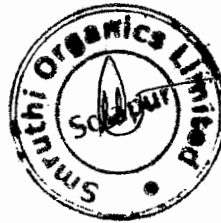


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Disclosure of Relationships between Directors (In case of Appointment of a Director)	Nil	Nil	Nil
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Prakash Wadgaonkar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Mr. Anoop Doshi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Mr. Dharmaraj Rao is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For Smruthi Organics Limited:

Urvashi D. Khanna  
Company Secretary & Compliance Officer



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