



## Smiths & Founders (India) Limited

SFIL/COSEC/BSE/0409/2024-25  
Wednesday, 4<sup>th</sup> September, 2024

**The Department of Corporate Relations  
BSE Limited  
25<sup>th</sup> 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')-Change in Auditors**  
**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 that based on the recommendation of the Audit Committee, the Board of Directors of the Company at today's meeting i.e 4<sup>th</sup> September, 2024 noted and accepted the resignation of M/s Rao & Emmar Chartered Accountants (ICAI Firm Registration No. 0030845) Statutory Auditors of the Company who have tendered their resignation vide their letters dated 23<sup>rd</sup> August, 2024 informing their in ability to continue as the Statutory Auditors of the Company.

The Audit Committee at its meeting held on 4<sup>th</sup> September, 2024 considered the item w.r.t resignation of M/s Rao & Emmar Chartered Accountants as the Statutory Auditors of the Company and recommended the same to the Board of Directors for their acceptance.

Based on the discussion between the members of the Audit Committee, the members are aligned with the reasons stated in the resignation letter received from the Auditors. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

The Board of Directors at its meeting held on 4<sup>th</sup> September, 2024 also noted that there are no other reasons other than mentioned in the resignation letter received from the Auditors dated 23<sup>rd</sup> August, 2024 duly disseminated to BSE (Bombay Stock Exchange) on receipt of the same.

The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s Rao & Emmar Chartered Accountants for their contribution to the Company with their Audit Processes and standards of auditing.



Further, based on the recommendation of the Audit Committee, the Board of Directors at their meeting held on 4th September, 2024 has recommended appointment of M/s. SNR & Company Chartered Accountants (ICAI Firm Registration No. 014401N) as Statutory Auditor of the Company to the members of the Company in the ensuing Annual General Meeting.

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

Thanking You,

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

*Roopashree*

Roopashree B Shettigar  
Company Secretary



Encl.: as above