



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/0505/2021-22
Wednesday 5th May, 2021

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

Dear Sir,

Sub: Intimation of Resignation of Mrs. Supriya Shastry (DIN:01327762) Whole-Time Director
Ref: Scrip Code No.513418

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a letter dated 5th May, 2021 from Mrs. Supriya Shastry (DIN:01327762), conveying her resignation from the position of Whole-Time Director of the Company with effect from 5th May, 2021.

Further the Board of Directors accepted the aforesaid resignation of Mrs. Supriya Shastry (DIN: 01327762) at the meeting of the Board of Directors held today.

This is for your information and records.

Thanking you,

Yours faithfully,

For Smiths & Founders (India) Limited

ROOPASHREE Digitally signed by
ROOPASHREE B SHETTIGAR
B SHETTIGAR Date: 2021.05.05 19:34:15
+05'30'

Roopashree B Shettigar
Company Secretary & Compliance officer

Encl: Resignation Letter

SUPRIYA SHASTRY

No. 301, Soundarya Gardenia, HMT Main Road, Bangalore – 560013, Karnataka, INDIA

Wednesday, 5 May 2021

The Board of Directors
Smiths & Founders (India) Ltd.
Bengaluru

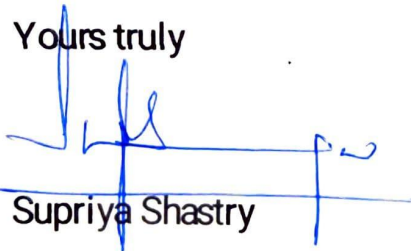
Dear Sirs,

Subject: Resignation

I hereby stepdown from the Board of Directors of Smiths and Founders (India) Limited with effect from today, 5th May 2021, owing to personal reasons. Kindly accept my Resignation. I thank you all for your cooperation during my tenure on the Board.

Thanking you,

Yours truly



Supriya Shastry