



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q4-BM05/2023-24

Monday, 29th January, 2023

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Scrip Code No.513418

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today that is on Monday, 29th January, 2024:

- 1) Approved Appointment of Mrs. Supriya Shastry, as the CFO of the Company vice Mr. Sadanand Zutti.
- 2) Approved Appointment of Mr. Sadanand Zutti as Internal Auditor.

Brief Profile of Chief Financial Officer and the Internal Auditor are furnished in the accompanying Annexure.

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

Roopashree

Roopashree B Shettigar
Company Secretary



The Annexure

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

Sr.No.	Particulars	Details	
		Sri Sadanand Zutti	Mrs Supriya Shastry
2.	Appointment	Appointment as the internal Auditor of the Company	Appointment as the CFO of the Company
3.	Date of Appointment	29.01.2024	29.01.2024
4.	Term of Appointment	Will perform the duties of Internal Auditor under Section 138 of the Companies Act, 2013 and the relevant Rules.	Shall perform the duties of Chief Financial Officer under Section 203 and other applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015
5.	Brief Profile	Mr. Sadanand Zutti, (63 years). He is a commerce graduate and has 30 years of experience in Accountancy and Auditing. His long-standing Accounting and Auditing experience will be of help to the Company.	Mrs. Supriya Shastry, (38 years). She holds an MBA Degree and has nearly 20 years of experience in Finance and Accounts. Her long-standing Financial and Administrative experience will be of immense help to the Company.

For Smiths & Founders (India) Limited

Poojashree
Company Secretary

