



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2-BM6/2019-20
Saturday, August 31, 2019

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

Dear Sir,

Sub: Intimation of outcome of the Board Meeting, held on 31.08.2019

Ref: Scrip Code No.513418

The Board of Directors of the Company at its meeting held today have based on the recommendation of Nomination & Remuneration Committee ("NRC"), the Board of Directors at its meeting held today, has approved the appointment of Smt. Roopashree B Shettigar (ACS 52321) as Company Secretary and Compliance officer.

Further in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find the following disclosures pertaining to the appointment;

SL.No	Particulars	Details of Information
1.	Appointment of Company Secretary and Compliance Officer	Smt. Roopashree B Shettigar has been appointed as the "Company Secretary and Compliance Officer" of the Company with effect from August 31, 2019
2.	Date of Appointment	August 31, 2019
3.	Brief Profile	Smt. Roopashree B Shettigar is a Qualified Company Secretary. She has also done LLB and M.com. She is an Associate member of Institute of Company Secretary of India having membership number 52321.

The meeting commenced at 12.30 PM and concluded at 1.30 PM.

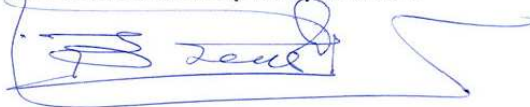


This is for your information and records.

Thank you,

Yours truly,

Smiths & Founders (India) Limited

A handwritten signature in blue ink, enclosed in a rectangular box. The signature appears to be 'Suresh Shastry' with a long horizontal flourish extending to the right.

(Suresh Shastry)

Managing Director