



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2-BM02/2022-23

Wednesday, August 10, 2022

The Department of Corporate Relations

BSE Limited

25th Floor, P.J.Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: Appointment of Independent Director of the Company

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 Wednesday, 10th August, 2022, has approved the following changes in the Board of Directors of the Company:

Appointment of Independent Director

The Board of Directors of the Company has approved the appointment of Sri R. Ramesh Rao (DIN: 09434109) for a period of five years with effect from 10.08.2022 to 09.08.2027, subject to confirmation at the AGM to be held, later this year. The Board of Directors of the Company has also appointed Sri R. Ramesh Rao as a member of the Audit Committee with effect from 10.08.2022. His brief profile is enclosed.

Based on the declaration received from him, we hereby confirm that Sri R. Ramesh Rao is not debarred or disqualified from being appointed as a director of the Company by virtue of any order passed by SEBI/Ministry of Corporate Affairs or any other statutory or regulatory authority.



Smiths & Founders (India) Limited

Sri R.Ramesh Rao is not related to any of the existing Directors of the Company.

Consequent to the above changes the Composition of Board of Directors, with effect from 10.08.2022, is as under:

Sl.No	Directors	Category
1.	Sri Suresh Shastry	Chairman & Managing Director
2.	Sri V. Parthasarathy	Non-Executive, Independent Director
3.	Sri Sudhindra Narayan Kalghatgi	Non-Executive, Independent Director
4.	Sri R.Ramesh Rao	Non-Executive, Independent Director
5.	Smt. Shailaja Suresh	Non-Executive Director

We request you to kindly take the above on record.

Kindly acknowledge the receipt.

Thanking You,

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

ROOPASHREE Digitally signed by
ROOPASHREE B SHETTIGAR
B SHETTIGAR Date: 2022.08.10 17:07:38
+05'30'

Roopashree B Shettigar
Company Secretary

Encl.: as above



Brief Profile of Independent Director:-

Sri R.Ramesh Rao (DIN:09434109)

Sri R.RAMESH RAO, born on 19th June 1956, hails from a respectable family. He is a Food Technologist by profession with nearly 40 years of experience in the field of Food Science & Engineering, Project Management and Administration.

He is a Post Graduate in Food Technology from the International Food Technology Training Centre sponsored by WHO and FAO, situated at Central Food Technological Research Institute, Mysore. He has served in reputed Government undertakings like Karnataka State Agro Corn Products Limited, Karnataka State Small Industries Corporation in senior management levels and retired during 2006 as Chief Divisional Manager from Karnataka State Agro Corn Products Limited. Presently he is a Food Technology Consultant.

His long standing Administrative experience will be of immense help to the Company.

Other Directorships: NIL

Committee Chairmanships: NIL

Other Committee Memberships: NIL