



## Smiths & Founders (India) Limited

SFIL/COSEC/BSE/AGM/2023-24  
Wednesday, 27<sup>th</sup> September, 2023

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

Dear Sir,

**Sub: Intimation of Appointment of Statutory Auditors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Ref: Scrip Code No.513418**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Audit Committee and the Board of Directors, the members of the Company at Thirty Second Annual General Meeting held on 27<sup>th</sup> September 2023, approved the appointment of M/s. Rao & Emmar, Chartered Accountants (Firm Registration No. FRN: 003084S) as Statutory Auditors for the first term of five consecutive years from the conclusion of Thirty Second Annual General Meeting till the conclusion of the Thirty Seventh Annual General Meeting, in place of M/s. B.N Subramanya & Co., Chartered Accountants (Firm Registration No. 004142S) the retiring Auditors, whose second term has completed as the statutory Auditors of the Company at the conclusion of Thirty Second Annual General Meeting of the Company.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are annexed herewith.

We request you to kindly take the above on record.

Kindly acknowledge the receipt.

Thanking You,

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

*Roopashree*

Roopashree B Shettigar  
Company Secretary  
Encl.: as above





## Smiths & Founders (India) Limited

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

Sr.No.	Particulars	Details
1.	Name of Auditor	M/s. Rao & Emmar, Chartered Accountants (Firm Registration No. FRN: 003084S)
2.	Reason for Change	The current Auditors that is M/s. B.N Subramanya & Co., Chartered Accountants (Firm Registration No. 004142S) have completed two terms of five consecutive years.
3.	Date of Appointment	27th September 2023
4.	Term of Appointment	M/s. Rao & Emmar, Chartered Accountants (Firm Registration No. FRN: 003084S) as Statutory Auditors for the first term of five consecutive years from the conclusion of Thirty Second Annual General Meeting till the conclusion of the Thirty Seventh Annual General Meeting.
5.	Brief Profile	M/s. Rao & Emmar, Chartered Accountants (Firm Registration No. FRN: 003084S), having its Head Office at No.204 and 205, 2nd Floor, "Ramanashree Arcade", Near Trinity Circle, M.G. Road, Bengaluru - 560001, and has various branch offices across the Country. Rao and Emmar, is a Forty Four years old Chartered Accountant firm founded by Late Shri Ramachandra Rao and Shri M R Krishnamurthy. At present firm has 23 partners and has offices at 17 locations, dedicated to help businesses increase profitability, efficiency and growth.
6.	Disclosure of Relationship between Directors	Not Applicable

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

Roopashree B Shettigar  
Company Secretary

